

APPROVED

December 19, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **December 12, 2006.** Those present being:

Chairperson:	<u>Mary G. MacDowell, representing</u> State Treasurer Kleine	Approved _____
Member:	<u>Socorro Guerrero, representing</u> Attorney General Cox	Approved _____
Member:	<u>Kelly Keenan, representing</u> Governor Granholm	Approved _____
Others:	Suzanne Sonneborn, Department of Attorney General; Kristi Broessel, Department of Community Health; Joel Storchan, Department of Information Technology; Sherry Bond, Anthony Des Chenes, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Howard Heideman, Department of Treasury	

The Finance and Claims Committee regular, supplemental, and second supplemental agendas were presented.

Following discussion, Ms. Guerrero moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Items 9(1) and 11(1) of the regular agenda, Item 3s of the supplemental agenda, and Item 2s(2) of the second supplemental agenda contingent upon resolution of any protests by 5 p.m. on December 18, 2006; Item 1s(2) of the second supplemental withdrawn by the Department of Management and Budget; and Item 19(1) of the regular agenda, a claim, approved for the entire amount. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on December 19, 2006, Item 2s(2) of the second supplemental agenda was withdrawn by the Department of Management and Budget.

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A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **December 19, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sue Leffler, Department of Attorney General; Kristi Broessel, Department of Community Health; Jean Shane, Department of Education; Joel Storchan, Department of Information Technology; James Burris, Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Joe Pavona, Department of State; Mohammed Alghurabi, Leon Hank, Judy Kransz, Pam Lavender, Department of Transportation; Kristie Profit, Lt. Governor's Office; Renee Short, Terri Wilson, City of Detroit; Eric Egan, Honigman, Miller, Schwartz, and Cohn, LLP

The Finance and Claims Committee special agenda and supplemental special agenda were presented.

Following discussion, Ms. Guerrero moved that the special and supplemental special agendas be recommended to the State Administrative Board for approval with Item 1s of the special agenda withdrawn and Items 3s and 7s of the supplemental special agenda withdrawn. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.