

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, 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 **October 15, 2019**. Those present being:

Chairperson: Andrew Boettcher, representing Approved _____
 State Treasurer Eubanks

Member: Wenona Singel, representing Approved _____
 Governor Whitmer

Member: Dan Sonneveldt, representing Approved _____
 Attorney General Nessel

Others: James Shell, Attorney General's Offices; Kyle Van Lopes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation

Mr. Boettcher called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Singel moved the regular agenda be recommended to the State Administrative Board. The motion was supported by Mr. Sonneveldt and adopted.

Mr. Boettcher adjourned the meeting.