

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

---

The Honorable Rick Snyder, 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 **January 31, 2017.** Those present being:

Chairperson: Joseph Fielek, representing Approved \_\_\_\_\_  
State Treasurer Khouri

Member: Paul Smith, representing Approved \_\_\_\_\_  
Governor Snyder

Member: Dan Sonneveldt, representing Approved \_\_\_\_\_  
Attorney General Schuette

Others: James Shell, Office of Attorney General; Kirstie Sieloff, Lt. Governor's Office; Jennifer Huhn, Department of Natural Resources; William Kordenbrock, Department of State; Tammy Fleming, Shelby Troub, Department of Technology, Management and Budget; Bill Rottiers, Department of Transportation; Brenda Lindsay, Department of Treasury

---

Mr. Fielek called the meeting to order.

The Finance and Claims Committee Regular Agenda was presented.

Following discussion, Mr. Sonneveldt moved that the Regular Agenda be recommended to the State Administrative Board. Paul Smith noted that the Governor's Office will abstain from voting on item 2(1). The motion was supported by Mr. Smith and unanimously adopted.

Mr. Fielek adjourned the meeting.