

# APPROVED

December 21, 2004

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 14, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Rhonda Oyer Zimmerman, Department of Environmental Quality; Steve Liedel, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Sean Werdlow, City of Detroit

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

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Item 20 of the regular agenda corrected and Items 5s(1) and 5s(2) of the supplemental agenda contingent upon no protests being filed by 5 p.m. on December 20, 2004. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **December 21, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Thomas Schimpf, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Sergio Paneque, Executive Division; Sherry Bond, Sean Carlson, Debbie Roberts, Department of Management and Budget; Jean Ingersoll, Pat Lavender, Department of Transportation; Scott Schrager, Department of Treasury

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The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Schimpf and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Thomas Schimpf, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Sergio Paneque, Executive Division; Sherry Bond, Sean Carlson, Debbie Roberts, Janet Rouse, Department of Management and Budget; Jean Ingersoll, Pat Lavender, Department of Transportation; Scott Schrager, Department of Treasury

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The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Schimpf and unanimously adopted.

Ms. MacDowell adjourned the meeting.