

# APPROVED

February 15, 2005

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 **February 8, 2005** 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: Doug Couto, Department of Information Technology; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Myron Frierson, Department of Transportation; Chris Harkins, Republican House Policy Office; Tom Davis, Senate Majority Policy Office

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

Following discussion, Ms. Guerrero moved that the regular and supplemental agenda be recommended to the State Administrative Board for approval with Items 12(1) and 14(1) tabled. 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 **February 15, 2005** those present being:

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

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

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

Others: Susan Leffler, Department of Attorney General; Jean Shane, Department of Education; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Joe Pavona, Department of State; Joshua Collins, Shawn Stallworth, Department of State Police; Myron Frierson, Jean Ingersoll, Pam Lavender, Department of Transportation

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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 Ms. MacDowell and unanimously adopted.

Ms. MacDowell adjourned the meeting.