

APPROVED

April 5, 2005

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 **March 29, 2005** those present being:

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

Member: Tom Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Mike DiBernardo, Department of Agriculture; Kristi Broessel, Department of Community Health; Ray Tamminga, Department of Corrections; Sergio Paneque, Executive Office; Jack Benac, Carol Steffanni, Department of Information Technology; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Rick Dolan, Department of Transportation; Kristine Tuma, Dykema, Gossett

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

Following discussion, Mr. Keenan moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Item 16(1) of the regular agenda contingent on no protests being filed by 5 p.m. on April 4, 2005; Items 17(1) and 17(2) of the regular agenda contingent on no protests being filed by 5 p.m. on March 31, 2005; Items 19(1) and 21(2) of the regular agenda withdrawn; Item 33(1) of the regular agenda tabled; Item 37 of the regular agenda corrected to add the claimant's name; Items 3s(3) and 3s(6) of the supplemental agenda contingent upon the buyer providing further information to Sean Carlson; and Item 3s of the second supplemental agenda tabled. The motion was supported by Mr. Schimpf and unanimously adopted.

Finance and Claims Committee Report
March 29, 2005
Page 2

Ms. MacDowell adjourned the meeting.

Sean Carlson said he would like to recognize Pat Spagnuolo, a Buyer Specialist in Acquisition Services, who passed away this week.

At the State Administrative Board meeting of April 5, 2005, Item 28(1) of the regular agenda was withdrawn by the Department of Management and Budget.

APPROVED

April 5, 2005

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 special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **April 5, 2005** those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Tom Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Ray Tamminga, Department of Corrections; Elaine Madigan,
Department of Education; Jack Benac, Carol Steffanni,
Department of Information Technology; Sherry Bond, James
Burris, Sean Carlson, Diana Hayter, Jason Nairn,
Department of Management and Budget; Jeff Nye, Department
of State Police; Leon Hank, Jean Ingersoll, Pam Lavender,
Department of Transportation

The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Schimpf moved that the special agenda be recommended to the State Administrative Board for approval with Item 1s contingent upon Department of Attorney General approval of the Memorandum of Understanding between the State of Michigan and Defense Supply Center Philadelphia. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. Croll adjourned the meeting.