

APPROVED

June 28, 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 **June 28, 2005** those present being:

Chairperson: Mary MacDowell, representing Approved _____
State Treasurer Rising

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Diana Quintero,
Department of Information Technology; Sherry Bond, Elise
Lancaster, Janet Rouse, Seleana Samuel, Department of
Management and Budget; Joel Allen, Department of State
Police

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

Following discussion, Ms. Lopez moved that the amended agenda and supplemental agenda be recommended to the State Administrative Board for approval with Item 9(1) and 10(1) of the amended agenda withdrawn. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.