

APPROVED

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

Chairperson: Mary G. 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agenda be recommended to the State Administrative Board for approval with Item 9(1) and 10(1) of the amended agenda withdrawn.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.

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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 **July 5, 2005** those present being:

Chairperson: Mary G. 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; Sherry Bond, Sean Carlson, Elise Lancaster, Janet Rouse, TeAnn Smith, Department of Management and Budget; Jean Ingersoll, Wayne Roe, Jr., Kelly Villarreal, Department of Transportation; Palmer Giron, Department of Treasury

The Finance and Claims Committee special agenda was presented.

Mr. Carlson stated within the next six months the Office of Acquisition Services would be working to update its policies documenting that contracts should not be sent to the State Administrative Board for approval until all negotiations are complete.

Following discussion, Mr. Keenan moved that the special agenda be recommended to the State Administrative Board for approval. Supported by Ms. Lopez, the motion was approved unanimously.

Ms. MacDowell adjourned the meeting.