

# APPROVED

May 16, 2006

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 **May 9, 2006** those present being:

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

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

Member: Steve Liedel, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Diane Allen,  
Department of Human Services; Sherry Bond, Elise Lancaster,  
Janet Rouse, Department of Management and Budget; Kris Squibb,  
Department of Natural Resources

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

Following discussion, Ms. Lopez moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with minor corrections to the headings. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.

***At the State Administrative Board on May 16, 2006, Item 13(2) of the regular agenda was withdrawn by the Department of Management and Budget.***

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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 **May 16, 2006** 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: Patrick Isom, Department of Attorney General; Kristi Broessel, Department of Community Health; Ray Tamminga, Department of Corrections; Sherry Bond, Tony DesChenes, Janet Rouse, Lisa Shoemaker, Department of Management and Budget; Joe Pavona Department of State; Leon Hank, Jean Ingersoll, Pam Lavender, Marsha Norder, Department of Transportation; Jared Austin, House Republican Policy Office; Kristie Profit, Lt. Governor's Office; Richard Pennings, Shelter Pointe, LLC

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

Contingent approval of the \$4,000,000.00 grant to the Detroit Zoological Society was discussed. Ms. Guerrero said the legislation was not adopted by the Legislature yet, so the Department of Attorney General advised the Committee to table the item. Chairperson MacDowell said a special Finance and Claims Committee meeting and special State Administrative Board meeting would be scheduled to approve this item if approval is needed before the June 6 regular State Administrative Board meeting.

Following discussion, Ms. Guerrero moved that the special agenda and supplemental special agenda be recommended to the State Administrative Board for approval with Item 1s of the special agenda tabled by the Department of Attorney General and Items 4s(2) and 4s(3) of the

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special agenda withdrawn by the Department of Management and Budget.  
The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.