

# APPROVED

June 1, 2004

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 25, 2004** 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: Mike DiBernardo, Department of Agriculture; Kristi Broessel, Department of Community Health; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Rick Dolan, Department of Transportation; Tony Gardner, Thomson West

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

Following discussion, Ms. Guerrero moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Item 5(1) of the regular agenda withdrawn per the request of the Department of Labor and Economic Growth; Item 25(1) of the regular agenda contingent upon questions being resolved; Items 26(1) and 27(2) of the regular agenda tabled; and Item 2s of the supplemental agenda withdrawn per request of the Department of Management and Budget. 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 **10:45 a.m.** on **June 1, 2004** those present being:

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

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

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

Others: Victor Kuhlman, Department of Corrections; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Tom Gavin, R. W. Baird; Harold Bulger, Miller Canfield; Donita Crumpler, Sean Werdlow, City of Detroit

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

Following discussion, Mr. Schimpf moved that the special and supplemental special agendas be recommended to the State Administrative Board for approval with Item 1s of the supplemental special being corrected. The motion was supported by Mr. Liedel and unanimously adopted.

Ms. MacDowell adjourned the meeting.