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STATE OF MICHIGAN DEPARTMENT OF TREASURY LANSING

RACHAEL EUBANKS STATE TREASURER

GRETCHEN WHITMER GOVERNOR

DATE: April 19, 2019

- TO: Governor Gretchen Whitmer Jim Stamas, Chair, Senate Appropriations Shane Hernandez, Chair, House Appropriations Christopher Harkins, Director, Senate Fiscal Agency Mary Ann Cleary, Director, House Fiscal Agency Chris Kolb, Director, State Budget Office
- **FROM:** Jessica Moy, Executive Director Michigan Infrastructure Council Department of Treasury
- SUBJECT: Michigan Infrastructure Council Annual Report FY2018

In accordance with Sec. 801(2) of PA 201 of 2017, please find the enclosed FY2018 Report for the Michigan Infrastructure Council.

Sec. 801(2) Annually, the Michigan infrastructure council shall provide a report to the governor, the senate and house appropriations committees, the senate and house fiscal agencies, and the state budget director detailing the following:

- (a) Council activities and accomplishments for the previous fiscal year.
- (b) Council expenditures by categories of administration, research and education, asset management planning, and other projects.

If you have any questions, please contact: MIC Executive Director Jessica Moy at (517) 241-1186 or <u>moyj1@michigan.gov</u>

cc: Rachael Eubanks, State Treasurer Anne Wohlfert, Interim Deputy Treasurer Pursuant to Section 801(2)(a) of PA 201 of 2017, please find a listing of the FY18 activities and accomplishments for the Michigan Infrastructure Council (MIC).

July 2, 2018 – The Michigan Infrastructure Council is established through PA 323 of 2018

August 27, 2018 – Jessica Moy named Executive Director

September 6, 2018 – First Meeting

- John Weiss elected Chairperson
- Kathleen Lomako elected Vice-Chairperson
- Four appointments made to the Water Asset Management Council

September 20, 2018 – Meeting

• Remaining four appointments made to the Water Asset Management Council

Pursuant to Section 801(2)(b) of PA 201 of 2017, please find a listing of the FY18 expenditures by category.

Work Project	Revenue/Expense	Balance
Beginning Balance	\$1,500,000.00	
Expense		
Administrative Costs	\$ 19,394.00	\$1,480,606.00
Research and Education	\$ 0	
Asset Management Planning	\$ 0	
Other Projects	\$ 0	
Ending Balance		\$1,480,606.00