

APPROVED

February 21, 2006

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 **February 14, 2006** 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: Kristi Broessel, Department of Community Health; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Erin Cullen

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Lopez moved that the regular agenda be recommended to the State Administrative Board for approval with Item 2(1) of the regular agenda withdrawn by the Department of Corrections; Items 9(1), 10(1), 11(1), 13(3), 14(1), and 14(2) of the regular agenda contingent on no protests being filed by the State Administrative Board meeting on February 21, 2006; Item 9(1) of the regular agenda contingent upon receipt of the Certificate of Insurance by the State Administrative Board meeting on February 21, 2006; Items 8(1), 19(1), 19(2), 20(1), and 20(2) of the regular agenda tabled; and Item 12(2) of the regular agenda contingent upon receipt of Exhibit B to the license agreement and with the agenda write-up corrected so the Department of Information Technology is indicated as one of the contracting departments. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of February 21, 2006, the contract with Staff Care, Inc. Item 9(1) was tabled by the

Finance and Claims Committee Report
February 14, 2006
Page 2

Department of Management and Budget and the contracts with the other two vendors listed in Item 9(1) were approved.

APPROVED

February 21, 2006

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 special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **February 21, 2006** those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Iris Lopez, Department of Attorney General; Joel Storchan,
Department of Information Technology; Sherry Bond, Elise
Lancaster, Meagan Wright, Department of Management and
Budget

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guerrero moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. Croll adjourned the meeting.