

**S U P L E M E N T A L
S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

March 21, 2006, 10:55 a.m./March 28, 2006, 11:15 a.m.
Lake Superior Room, 1st Floor
Michigan Library and Historical Museum

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

1s. **DEPARTMENT OF TREASURY**

Requests approval of a resolution entitled, "State Administrative Board Resolution Approving the Sale of State Tobacco Receipts and Authorizing the Execution and Delivery of a Sale Agreement"

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

**T H I R D
S U P P L E M E N T A L A G E N D A**

FINANCE AND CLAIMS COMMITTEE

March 28, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

SPECIAL STATE ADMINISTRATIVE BOARD

March 28, 2006, 11:15 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

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SECTION VII. APPROVAL OF SPECIAL ITEMS

1s. DEPARTMENT OF INFORMATION TECHNOLOGY (DEPARTMENT OF COMMUNITY HEALTH)

Requests approval of a license agreement between The State of Michigan (the State), acting by and through the State Administrative Board for the Michigan Department of Community Health (DCH) and the Michigan Department of Information Technology (DIT), and Client Network Services, Inc. (Contractor/Contractor/Developer), a Maryland corporation and software Contractor/Developer, for the licensing of the customized version of a software system known as the Michigan Medicaid Management Information System (MMIS) to the Contractor/Developer.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.