

APPROVED

May 2, 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 **April 25, 2006** those present being:

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

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Ray Tamminga,
Department of Corrections; Sherry Bond, Elise Lancaster, Janet
Rouse, Department of Management and Budget; Kris Squibb,
Department of Natural Resources

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 Items 6(2), 8(3), and 16 of the regular agenda corrected; Item 12(9) of the regular agenda recommended for approval; Item 15(1) of the regular agenda tabled; and Item 2s of the supplemental agenda approved contingent upon resolution of the protest before 5 p.m. on May 1, 2006. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on May 2, 2006, Item 2s of the supplemental agenda was withdrawn by the Department of Management and Budget.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
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A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **May 2, 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: Kristi Broessel, Department of Community Health; Daphne Johnson, Patrick Isom, Department of Attorney General; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Brian DeBano, Terri Lynn Land, Department of State; Pam Lavender, Department of Transportation

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. MacDowell adjourned the meeting.