

APPROVED

July 5, 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 **June 27, 2006.** Those present being:

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

Member: Socorro Guerrero, 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; Rick Dolan, Department of Transportation; Jared Austin, House Republican Policy Office; Chris Slavin, Dykema Gossett; Jerry Crandall, MIRS

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

Following discussion, Ms. Guerrero moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 1(1), 9(3), and 16(1) of the regular agenda and Item 4s of the supplemental agenda corrected; Section VII of the regular agenda re-numbered; Items 19(1) and 20(1) of the regular agenda tabled; and Items 7s(1), 7s(2), and 7s(3) of the supplemental agenda contingent upon no protests being filed or if a protest is filed, any protests being resolved by 5pm on July 4, 2006. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board on July 5, 2006, Item 4s of the supplemental agenda was withdrawn by the Department of Management and Budget.