

# APPROVED

July 18, 2006

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **July 11, 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; Sherry Bond,  
Elise Lancaster, Janet Rouse, Department of Management and  
Budget; Sharon Walenga-Maynard, Department of Natural  
Resources; Jared Austin, House Republican Policy Office

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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 the funding on Item 4(1) of the regular agenda corrected; the contract abstract corrected on Item 4(1) of the regular agenda; the bid tab corrected on Item 18(2) of the regular agenda corrected; and Items 22(4) and 22(6) of the regular agenda tabled. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **July 18, 2006.** Those present being:

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

Member: Tom Schimpf, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Carol Wolenberg, Department of Education; Sherry Bond, James Burris, Elise Lancaster, Janet Rouse, TeAnn Smith, Department of Management and Budget; Pam Lavender, Department of Transportation; Steve Liedel, Governor's Office; Cindy Douglas, Valerie Hoag, Julie Karkosak, John Shallman, Michigan Economic Development Corporation; Jared Austin, House Republican Policy Office; Chris Slavia, Dykema Gossett; Scott Breslin, Public Affairs Associates, Inc.

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The Finance and Claims Committee special agenda was presented.

Following discussion, Mr. Schimpf moved that the special agenda be recommended to the State Administrative Board for approval with the title changed on Item 1s and with correction to the write-up on Item 1s(2). The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.