

APPROVED

October 3, 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 **September 26, 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: Mike DiBernardo, Department of Agriculture; Kristi Broessel, Department of Community Health; Sherry Bond, Elise Lancaster, Janet Rouse, Department of Management and Budget; Kris Squibb, Department of Natural Resources; Victor Groszko, Speaker's Office; Jerry Crandall, MIRS

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

Following discussion, Ms. Lopez moved the regular and supplemental agendas be recommended to the State Administrative Board for approval with Items 9(1) and 10(1) of the regular agenda and Item 5s(2) of the supplemental agenda contingent upon any protests being resolved by 5 p.m. on 10/2/2006; Item 15(2) of the regular agenda approved for \$120.00; Items 17(1), 18(1), and 19(3) of the regular agenda tabled; and Item 9s(1) of the supplemental agenda contingent upon receipt of the certificate of insurance by 5 p.m. on 10/2/2006. 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

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 **October 3, 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: Mike DiBernardo, Department of Agriculture; Pat Isom, Department of Attorney General; Kristi Broessel, Department of Community Health; Carol Wolenberg, Department of Education; Sherry Bond, Janet Rouse, Department of Management and Budget; Joe Pavona, Department of State; Pam Lavender, Wayne Roe, Jr., Department of Transportation; Kristie Profit, Lt. Governor's Office; Julie Karkosak, Michigan Economic Development Corporation

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Lopez moved that the special agenda be recommended to the State Administrative Board for approval with Item 2s tabled. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.