

STATE ADMINISTRATIVE BOARD MEETING
Lake Superior Room, 1st Floor
Michigan Library and Historical Center, Lansing, Michigan
702 W Kalamazoo St, Lansing, MI 48915
11:00 a.m., April 22, 2025

This agenda is for general informational purposes only. At its discretion, the State Administrative Board may revisethis agenda and may take up other issues at the meeting.

1. CALL TO ORDER:

Pledge Allegiance To The Flag

2. READING OF MINUTES OF PRECEDING MEETINGS AND APPROVAL THEREOF:

Regular meeting of April 8, 2025

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

4. COMMUNICATIONS:

Chief Compliance Officer's report for FY25 Q2. This report covers January 1, 2025, through March 31, 2025. Report to be submitted to the State Administrative Board at its April 22, 2025, meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

Request from the Renaissance Zone Review Board to approve an assignment and amendment of an existing Renewable Energy Renaissance Zone: LG Energy Solution, Michigan, Inc. – City of Lansing, Eaton County.

RETENTION AND DIPSOSAL SCHEDULES

Labor and Economic Opportunity

Workers Disability Compensation Agency (WDC), 4/22/2025

Lansing Community College

GS3 – Administrative Records, 4/22/2025

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee

Regular meeting of April 22, 2025

Finance and Claims Committee

Regular meeting of April 22, 2025

Transportation and Natural Resources Committee

Regular meeting of April 22, 2025

8. MOTIONS AND RESOLUTIONS

None