

**AGENDA  
STATE ADMINISTRATIVE BOARD MEETING**

---

**Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center, Lansing, Michigan  
702 W Kalamazoo St, Lansing, MI 48915  
11:00 a.m., June 6, 2023**

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

**1. CALL TO ORDER:**

PLEDGE OF ALLEGIANCE TO THE FLAG

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

Regular meeting of May 23, 2023

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

**4. COMMUNICATIONS:**

None

**5. UNFINISHED BUSINESS:**

None

**6. NEW BUSINESS:**

RETENTION AND DISPOSAL SCHEDULES

General Schedule #35

Local Government Administrative Records, 6/6/2023

Technology, Management and Budget

CCS – Michigan Public Safety Communications System (MPSCS), 6/6/2023

Infrastructure Protection (OIP), 6/6/2023

**REPORTS AND RECOMMENDATIONS OF COMMITTEES:**

Building Committee

Regular meeting of June 6, 2023

Finance and Claims Committee

Regular meeting of June 6, 2023

Transportation and Natural Resources Committee

Regular meeting of June 6, 2023

**7. MOTIONS AND RESOLUTIONS**

None