

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., June 4, 2024**

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 21, 2024

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

Michigan Civil Service Commission
Human Resources, 6/4/2024

Technology, Management and Budget
OSS – Archives of Michigan (SAM), 6/4/2024

Treasury
Executive Office (EXE), 6/4/2024
Internation Equity Division, 6/4/2024
Michigan Infrastructure Council (MIC), 6/4/2024
Real Estate and Infrastructure Division (REID)
School Review and Fiscal Accountability Division (SRFAD), 6/4/2024

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee

Regular meeting of June 4, 2024

Finance and Claims Committee

Regular meeting of June 4, 2024

Transportation and Natural Resources Committee

Regular meeting of June 4, 2024

8. MOTIONS AND RESOLUTIONS

None