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., October 21, 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 October 7, 2025

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

4. **COMMUNICATIONS:**

Chief Compliance Officer's report for FY25 Q4. This report covers July 1, 2025, through September 30, 2025. It is to be submitted to the State Administrative Board at its October 21, 2025, meeting.

5. UNFINISHED BUSINESS:

None

6. **NEW BUSINESS:**

RETENTION AND DISPOSAL SCHEDULES

Berrien

Prosecutor's Office, 10/21/2025

Civil Rights

Management Services (OMS), 10/21/2025

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Education

Educational Assessment and Accountability (EAA), 10/21/2025 Health and Safety (OHS), 10/21/2025 Human Resources (HRD), 10/21/2025 Michigan School for the Deaf (MSD), 10/21/2025 Nutrition Services (ONS), 10/21/2025 Office of Special Education (OSE), 10/21/2025 Systems, Evaluation and Technology (SET), 10/21/2025

Kellogg Community College Nursing Department, 10/21/2025

Licensing and Regulatory Affairs

Michigan Public Service Commission - Customer Assistance Division (MPSC80), 10/21/2025 Michigan Public Service Commission - Energy Operations Division and Gas Safety & Operations Division (MPSC75), 10/21/2025

Michigan Public Service Commission - Regulatory Affairs Division (MPSC15), 10/21/2025 Michigan Public Service Commission - Telecommunications Division (MPSC45), 10/21/2025

Lifelong Education, Advancement and Potential Child Care Licensing Bureau (CCLB), 10/21/2025

Office of the Auditor General (OAG)
Auditor General (AUDIT), 10/21/2025

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee

Regular meeting of October 21, 2025

Finance and Claims Committee

Regular meeting of October 21, 2025

Transportation and Natural Resources Committee Regular meeting of October 21, 2025

8. MOTIONS AND RESOLUTIONS

None