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 3, 2025

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 Allegiance To The Flag

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

Regular meeting of May 20, 2025

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

Civil Rights Public Information Office (PIO), 6/3/2025

Lansing Community College Technical Careers Division, 6/3/2025

Lifelong Education, Advancement, and Potential MI Student Aid (MISA), 6/3/2025 Out-of-School Time Learning and Camp Licensing (OST), 6/3/2025

Senate Facilities (PROP), 6/3/2025 Sergeant at Arms (MSPD), 6/3/2025 State Administrative Board Agenda June 3, 2025 Page 2

> State Capitol Historic Site State Capitol Historic Site/Michigan State Capitol Commission (MSCHS), 6/3/2025

> Treasury Special Taxes Division (STD), 6/3/2025 Tax Administration Services Bureau (TASB),6/3/2025 Tax Compliance Bureau - Operations Field Audit Divisions 1 and 2 (TCB), 6/3/2025

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee Regular meeting of June 3, 2025

Finance and Claims Committee Regular meeting of June 3, 2025

Transportation and Natural Resources Committee Regular meeting of June 3, 2025

8. MOTIONS AND RESOLUTIONS

None