

May 6, 2025

Michigan State Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Gretchen Whitmer, Governor and Members of the State Administrative Board

A regular meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **May 6. 2025.** at **11:00 a.m.**

Those present being:

Chairperson:	<u>Stacey Bliesener, representing</u> State Treasurer Eubanks
Member:	Emily Paski, representing Governor Whitmer
Member:	Molly Jason, representing Attorney General Nessel
Others:	James Shell, Attorney General's Office; Ross Fort, Department of Education; Kylie Schmitt, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andy Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Paski moved the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the May 6, 2025, State Administrative Board meeting held on May 6, 2025, and is on file in the records of this office.

Shelby Troub, Secretary Michigan State Administrative Board