#### 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., July 29, 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 June 24, 2025

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

#### 4. **COMMUNICATIONS:**

Chief Compliance Officer's report for FY25 Q3. This report covers April 1, 2025, through June 30, 2025. It is to be submitted to the State Administrative Board at its July 29, 2025, meeting.

#### 5. UNFINISHED BUSINESS:

None

#### 6. **NEW BUSINESS:**

RETENTION AND DISPOSAL SCHEDULES

Labor and Economic Opportunity
MSHDA Rental Development Division (MSHD50), 7/29/2025

## Legislative Council

Legislative Commission on Governmental Efficiency (LCGE), 7/29/2025 Legislative Commission on Statutory Mandates (LCSM), 7/29/2025 Legislative Service Bureau - Research Division (RD), 7/29/2025 Michigan Sentencing Guidelines Commission (MSGC), 7/29/2025 Trial Court Assessment Commission (TCAC), 7/29/2025 State Administrative Board Agenda July 29, 2025 Page 3

Natural Resources

Parks and Recreation (PRD), 7/29/2025

Technology, Management, and Budget
OSS - Consolidated Print Center (CPC), 7/29/2025

Treasury

Discovery and Tax Enforcement Division (DTE), 7/29/2025

# 7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee Regular meeting of July 29, 2025

Finance and Claims Committee
Regular meeting of July 29, 2025

Transportation and Natural Resources Committee Regular meeting of July 29, 2025

## 8. MOTIONS AND RESOLUTIONS

None