COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **November 24, 2009**. Those present being:

Chairperson: Mary G. MacDowell, representing State Treasurer Kleine — Approved _____

Member: Corina Andorfer, representing Governor Granholm — Approved _____

Member: Walt Herzig, representing Lt. Governor Cherry — Approved _____

Others: Iris Lopez, Department of Attorney General; Sherry Bond, James Burris, Cindy Collins, Janet Rouse, Department of Management and Budget

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The Building Committee regular agenda was presented.

Following discussion, Mr. Herzig moved that the regular agenda be recommended to the State Administrative Board for approval. Supported by Ms. Andorfer, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.