

**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 **Finance and Claims** Committee was held at **11:00 a.m.** on **November 24, 2009**. Those present being:

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

Member: Corina Andorfer, representing Approved _____
Governor Granholm

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Others: Sherry Bond, James Burris, Janet Rouse, Department of Management
and Budget

The Finance and Claims Committee regular agenda and Recovery Act agenda were presented.

Following discussion, Ms. Lopez moved that the regular agenda and Recovery Act agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Andorfer and unanimously adopted.

Ms. MacDowell adjourned the meeting.