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., February 25, 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 OF ALLEGIANCE TO THE FLAG

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

Regular meeting of February 11, 2025

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

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. **NEW BUSINESS**:

RETENTION AND DIPSOSAL SCHEDULES

Agriculture and Rural Development Pesticide and Plant Pest Management (PPPM), 2/25/2025

Corrections

Executive Office (EXE), 2/25/2025 Michigan State Industries (MSI), 2/25/2025 Physical Plant Division (PHYS), 2/25/2025

Insurance and Financial Services Office of Communications (COMM), 2/25/2025 Office of Credit Unions (OCU), 2/25/2025 State Administrative Board Agenda February 25, 2025 Page 2

> Licensing and Regulatory Affairs BCHS - Health Facility Licensing, Permits and Support (HFL), 2/25/2025 Bureau of Community & Health Systems (BCHS), 2/25/2025 Adult Foster Care Licensing Division (AFC), 2/25/2025

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee Regular meeting of February 25, 2025

Finance and Claims Committee Regular meeting of February 25, 2025

Transportation and Natural Resources Committee Regular meeting of February 25, 2025

8. MOTIONS AND RESOLUTIONS

None