

**AGENDA
STATE ADMINISTRATIVE BOARD MEETING**

**Lake Superior Room, 1st Floor
Michigan Library and Historical Center, Lansing, Michigan
11:00 a.m., January 4, 2022**

**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 December 14, 2021

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

4. COMMUNICATIONS:

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Attorney General
Criminal Investigation Division (CID), 1/4/2022

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

Building Committee—
Regular meeting of January 4, 2022

Finance and Claims Committee—
Regular meeting of January 4, 2022

Transportation and Natural Resources Committee—
Regular meeting of January 4, 2022

8. MOTIONS AND RESOLUTIONS

None