

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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The Honorable John Engler, 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 **January 8, 2002**, those present being:

Chairperson: Julie A. Croll, representing      Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Deborah Devine, representing      Approved \_\_\_\_\_  
Attorney General Granholm

Member: Brian DeBano, representing      Approved \_\_\_\_\_  
Governor John Engler

Others:      Wes Van Malsen, Department of Career Development; Kristi Broessel of the Department of Community Health; Sherry Bond, Kathy Jones, Arlene Oisten, Natalie Spaniolo, of the Department of Management and Budget

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The Finance and Claims Committee regular agenda and two supplemental agendas were presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with item 27 (1) approved in the amount of \$341.00; item 28 (1) approved in the amount of \$46.40; and, item 34 withdrawn. Further, that the two supplemental agendas be recommended to the State Administrative Board for approval as submitted. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.