COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

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 **May 29, 2001**, those present being:

Chairperson: Julie Croll, representing State Treasurer Murray — Approved _____

Member: Deborah Devine, representing Attorney General Granholm — Approved _____

Member: Brian DeBano, representing Governor John Engler — Approved _____

Others: Cathy Wilson, Governor's Office; Patty Cantu, Wes Van Malsen of the Department of Career Development; Kristi Broessel of the Department of Community Health; Kevin Weissenborn, Department of Corrections; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Sharon Walenga-Maynard of Department of Natural Resources; Karl Trautman of the Senate Democratic Staff

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The Finance and Claims Committee regular agenda was presented.

Ms. Cantu of the Department of Career Development, presented an overview of the "State of Michigan Carl D. Perkins Consolidated Annual Report" for program year 1999-2000. This is a copy of the report submitted to the Federal Government, as required. It was noted that this is the first year that required student performance base standards. Some of the achievement levels did not reflect the levels of standards due to data problems that will be corrected this year. The report will be presented to the Board.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:50 a.m.** on **June 5, 2001**, those present being:

Chairperson:	Julie Croll, representing State Treasurer Murray	Approved _____
Member:	Deborah Devine, representing Attorney General Granholm	Approved _____
Member:	Cathy Wilson, representing Governor John Engler	Approved _____
Others:	Sherry Bond, James Burris, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Karl Trautman of the Senate Democratic Staff; Robert Regan of EMC	

The Finance and Claims Committee special agenda was presented.

Ms. Jones, Deputy Director of the Department of Management and Budget Purchasing Division, withdrew item 1S of the Special agenda on behalf of the Department.

Ms. Devine moved that the meeting be adjourned. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.