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 8, 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:	Wes Van Malsen of the Department of Career Development; Kristi Broessel of the Department of Community Health; Mike Scieszka of the Family Independence Agency; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Donna Stine, Sharon Walenga-Maynard of Department of Natural Resources; Karl Trautman of the Senate Democratic Staff	

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

Following discussion, Ms. Devine moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval, with the withdrawal of item 1 (1); and, the recommended acceptance of the Department of Transportation report on the emergency salt purchases. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.