

**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 **March 13, 2001**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Murray

Member: Socorro Guerrero, representing Approved _____
Attorney General Granholm

Member: Cathy Wilson, 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, of the Department of Management and Budget; Karl Trautman, Senate Democratic Staff; Jerry Crandall of MIRS; Steven Liedel of Dykema Gossett

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

Following discussion, Ms. Guerrero moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with item 22 (1) being tabled and the approval recommendation of items 5 (2), 7 (1) and 7 (2) contingent upon the completion of the appeal process. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.