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 **October 10, 2000**, 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: Mary Pat Jaracz, Attorney General's Office; Alex Davlantes, Cecelia Winkler, Department of Education, School for the Deaf and Blind; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Valerie Agolli, Joe Fielek, Department of Treasury; Ann Fillingham of Howard and Howard; Jerry Crandall, MIRS

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. 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 **10:45 a.m.** on **October 17, 2000**, those present being:

Chairperson:	Julie Croll, representing State Treasurer Murray	Approved _____
Member:	Socorro Guererro, representing Attorney General Granholm	Approved _____
Member:	Cathy Wilson, representing Governor John Engler	Approved _____
Others:	Sherry Bond, Kathryn Jones, Arlene Oisten, of the Department of Management and Budget; Everett Bole, Pete Devlin, Randy Knapp, Department of Transportation; Valerie Agolli, Department of Treasury; Ann Fillingham of Howard & Howard	

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guererro moved that the special agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.