

**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 **August 29, 2000**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Murray

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Tom Schimpf, of the Attorney General's Office; Wes Van Malsen of the Department of Career Development; Karen Kalis of the Department of Community Health; John Suckow, Department of Community and Industry Services; Vic Kuhlman, Kevin Weissenborn, Department of Corrections; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Frederick Headen, Mark Hilpert, Robin Lott, Bridget Medina, Department of Treasury; Karl Trautman, Senate Democratic Staff; Mike Farris, Earl Hollenquest, City of Highland Park; Le Shaun Ridgeway, Tressa Bankhead of CFA International; and, Margaret J. Lewis

The request from the City of Highland Park was taken out of agenda order for discussion. Mr. Hollenquest, Director of Finance for the City of Highland Park summarized the concerns that brought the City to request the Fiscal Stabilization Bonds. He also summarized the plan to balance the budget while preserving the health and safety of the community.

There were some questions not fully verified by the Department of Treasury according to Mr. Hilpert of the Department of Treasury, Local Government Unit. The State Treasurer had not signed the certification for the bonding issues.

Following discussion, Ms. Devine moved that item 55 of the regular agenda be recommended to the State Administrative Board for approval contingent upon receipt of the State Treasurer's Certification, and the City being in compliance with P.A. 72 of 1990. The motion was supported by Mr. DeBano, and unanimously adopted.

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The rest of the Finance and Claims Committee regular and supplemental agendas was presented.

Ms. Margaret Lewis presented her request for a claim reimbursement to the Committee.

Following discussion, Ms. Devine moved that the remaining regular agenda items be recommended to the State Administrative Board for approval, with item 45 (4) recommended for denial; that item 48 (1) be referred back to the Department of Management and Budget to consult with the Attorney General Tort Division; and, that the supplemental agenda, as presented, be recommended for approval. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of September 5, 2000, item number 55, for the City of Highland Park issuance of Fiscal Stabilization Bonds, was withdrawn.