

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **July 11, 2000**, those present being:

Chairperson: Roberta McKennon, representing Approved \_\_\_\_\_  
State Treasurer Murray

Member: Deborah Devine, representing Approved \_\_\_\_\_  
Attorney General Granholm

Member: Brian DeBano, representing Approved \_\_\_\_\_  
Governor John Engler

Others: Laura D. Dotson, Griffin Rivers, Department of  
Corrections; Sherry Bond, Ray Irvine, Arlene Oisten, of  
the Department of Management and Budget; Jerry Crandall of  
MIRS

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The Finance and Claims Committee regular agenda was presented. Mr. Irvine presented the DMB Office of Purchasing agenda. He agreed that items 4 (1) and 9 (1) will not be signed until the appeal process has been completed, since the appeal date of the contracts was the same date as the State Administrative Board meeting.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with item 18 (1) tabled until the next meeting, allowing for the review of discussed revisions. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. McKennon adjourned the meeting.