

# APPROVED

January 21, 2003

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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The Honorable Jennifer M. Granholm, 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 **January 14, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved \_\_\_\_\_  
State Treasurer Rising

Member: Deb Devine, representing Approved \_\_\_\_\_  
Attorney General Cox

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Governor Granholm

Others: Wes VanMalsen, Department of Career Development;  
Kristi Broessel, Department of Community Health;  
Steven Liedel, Executive Office of the Governor;  
Sherry Bond, Kathryn Jones, Sharon Pickett, Janet  
Rouse, Department of Management and Budget; Brenda  
Curtis, Sharon Walenga-Maynard, Department of  
Natural Resources; Jerry Crandall, MIRS

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

Following discussion, Ms. Devine moved that the regular and supplemental agendas be recommended to the State Administrative Board for approval with the sole source justification for Item 3(1) of the regular agenda to be provided by FIA; withdrawal of item 9(2) of the regular agenda; correction of the contract abstracts for Items 1s(1), 1s(2), and 1s(3) of the supplemental agenda; and the sole source justification for Item 2s of the supplemental agenda to be provided by Community Health. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.