

APPROVED

March 4, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 **February 25, 2003**, those present being:

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

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Erik A. Grill, Daphne M. Johnson, Department of Attorney General; Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Sherry Bond, Kathryn Jones, Janet Rouse, Department of Management and Budget; Jerry R. Crandall, MIRS

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

Following discussion, Ms. Guerrero moved that the regular and supplemental agenda be recommended to the State Administrative Board for approval. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.