

APPROVED

August 5, 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 **July 29, 2003**, those present being:

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

Member: Thomas Schimpf, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Deborah Devine, Chester Lewis, Department of Attorney General; Mike DiBernardo, Department of Agriculture; Wes VanMalsen, Department of Career Development; Vic Kuhlman, Department of Corrections; Kristi Broessel, Department of Community Health; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; David Grimm, Department of Natural Resources; Cynthia Faulhaber, Joe Fielek, Department of Treasury; John Reurink, MIRS

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

Following discussion, Mr. Schimpf moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval with Item 1(6) of the regular agenda withdrawn; Item 4(2) of the regular agenda corrected to reflect an amendment amount of \$76,000; and Items 2(1), 5(1), 5(7), 8(1), and 8(2) of the regular agenda contingent upon further information. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.