

**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 **March 26, 2002**, those present being:

Chairperson: Julie Croll, representing Approved \_\_\_\_\_  
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved \_\_\_\_\_  
Attorney General Granholm

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

Others: Sherry Bond, Kathy Jones, Arlene Oisten, of the  
Department of Management and Budget; Jerry Crandall of  
MIRS

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

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

Ms. Croll adjourned the meeting.

***At the State Administrative Board meeting of April 2, 2002 the contract for Colliers International, item 1s of the Second Supplemental Agenda for the Department of Treasury, was withdrawn at the request of the Department of Treasury.***