

# APPROVED

December 3, 2002

Michigan State  
Administrative Board

## 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 **November 26, 2002**, those present being:

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

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

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

Others: Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Sherry Bond, Kathryn Jones, Janet Rouse, Department of Management and Budget; Richard Huneke, DCS; Peter Ellsworth, Dickinson, Wright; Tabitha Lemon, Karoub Associates; Jerry Crandall, MIRS; Adrian Casal, Muchmore, Harrington, Smalley & Associates; Donna Halinski, MRG;

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

Following discussion, Ms. Devine moved that the regular, supplemental, and second supplemental agendas be recommended to the State Administrative Board for approval, with Item 18(1) tabled. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.