

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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 **January 29, 2002**, those present being:

Chairperson: Julie A. Croll, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Kristi Broessel of the Department of Community Health; Sherry Bond, Michael Gilliland, Kathy Jones, Arlene Oisten, Jeff White, of the Department of Management and Budget; Jessica Runnels of the Senate Fiscal Agency; Tom Howell, Center for Education Performance; Jerry Crandall of MIRS

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

Mr. Gilliland presented the SECC Committee Reports for 1999, 2000, and 2001. The amounts received were presented by department giving, work county giving and the amounts distribution were presented by umbrella organizations. Mr. Gilliland updated the Committee on the Michigan Association of United Ways (MAUW) contract. He also explained the new administrative coding system that allows the individual designation of over 1,400 agencies and earlier distribution of funds. Mr. Gilliland was requested to present this report to the State Administrative Board members at the next meeting.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval with the withdrawal of items 16 (2) and 17 (1) at the request of the Department of Management and Budget. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Devine moved that the supplemental agenda be recommended to the State Administrative Board for approval as submitted. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.