

**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 **December 11, 2001**, those present being:

Chairperson: Mary MacDowell, representing Approved _____
State Treasurer Roberts

Member: Socorro Guerrero, representing Approved _____
Attorney General Granholm

Member: _____, representing Approved _____
Governor John Engler

Others: Iris Lopez of the Attorney General's Office; Kristi Broessel of the Department of Community Health; Sherry Bond, Kathy Jones, Jim Konrad, Arlene Oisten, of the Department of Management and Budget; Sharon Walenga-Maynard of the Department of Natural Resources; Jerry Crandall of MIRS

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

Following discussion, Ms. Guerrero moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with the approval of item 5s of the supplemental agenda contingent upon the Attorney General's Office approval. The motion was supported by Ms. MacDowell and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of December 18, 2001, item 5s of the supplemental agenda was withdrawn at the request of the Attorney General's Office for further information.