

**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 **October 30, 2001**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes Van Malsen, Department of Career Development; Kristi Broessel Department of Community Health; Richard Russell, Department of Corrections; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Tom Miller, Department of State Police; Chuck Cousino and Gordon Webb of Motorola; Jerry Crandall, MIRS

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

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

Ms. Croll adjourned the meeting.