

**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 **April 10, 2001**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Murray

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Cathy Wilson, representing Approved _____
Governor John Engler

Others: Treva Truesdale, Attorney General's Office; Wes Van Malsen of the Department of Career Development; Kristi Broessel of the Department of Community Health; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Fred Headen, Department of Treasury; Louis Schimmel of Hamtramck; Jon Smalley of MHSA; Jerry Crandall of MIRS; Kylee Able of Pattengill Junior High School

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

Following discussion, Ms. Devine moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board for approval with items 2 (1), 7 (1), 15 (1), 15 (2) and 24 (1) being withdrawn. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.

