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 **September 12, 2000**, those present being:

Chairperson: Julie Croll, representing State Treasurer Murray — Approved _____

Member: Deborah Devine, representing Attorney General Granholm — Approved _____

Member: Brian DeBano, representing Governor John Engler — Approved _____

Others: Wes Van Malsen of the Department of Career Development; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Karl Trautman, Senate Democratic Staff; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval, with the following limitations: Item 5 (9) approval contingent upon Civil Service's approval of the CS-138; item 6 (1) contingent upon DMB's resolution of an appeal; that item 14 (1) be withdrawn at the request of the Department of Treasury; and, that item 16 (6) be withdrawn at the request of the Department of Corrections. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. Croll adjourned the meeting.

At the State Administrative Board special meeting of September 15, 2000, item 5 (9) was withdrawn for lack of an approved CS-138.

COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:30 a.m.** on **September 15, 2000**, those present being:

Chairperson:	Julie Croll, representing State Treasurer Murray	Approved _____
Member:	Socorro Guererro, representing Attorney General Granholm	Approved _____
Member:	Cathy Wilson, representing Governor John Engler	Approved _____
Others:	Joseph Chin Jr., Jean Haueter, Dean Kimmith, Arlene Oisten, Rita Swanson, of the Department of Management and Budget; Karl Trautman, Senate Democratic Staff; Jerry Crandall, MIRS; Kenneth Frankland of Prudential Insurance Company	

The Finance and Claims Committee special agenda was presented.

Following discussion, Ms. Guererro moved that the special agenda be recommended to the State Administrative Board for approval, with the approval of item 5 (1) contingent upon there being no purchase order issued until after the 9/27/00 appeal date has expired. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.