

APPROVED

April 15, 2003

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, 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 8, 2003**, those present being:

Chairperson: Julie Croll, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sherry Bond, Greg Faremouth, Kathryn Jones, Janet Rouse, Department of Management and Budget; David Grimm, Department of Natural Resources; Jerry Crandall, MIRS

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

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

Ms. Croll adjourned the meeting.

At the State Administrative Board meeting of April 15, 2003, Item 4(2), the contract with Michigan Land Use Institute, was withdrawn by the Department of History, Arts, and Libraries.