

APPROVED

August 19, 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 **August 12, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Steve Liedel, representing Approved _____
Governor Granholm

Others: Daphne Johnson, Department of Attorney General; Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Susan Erickson, Noelle Hartner, Tom Occhipinti, Amy Peterson, Department of Environmental Quality; Sergio Paneque, Executive Office; Sherry Bond, Sean Carlson, Janet Rouse, Department of Management and Budget; Sharon Walenga-Maynard, Department of Natural Resources; Jerry Crandall, MIRS

The Finance and Claims Committee agenda was presented.

Items 2(30), 2(31), 8(20), 8(21), 8(22), 8(23), 8(24), 11(3), 12(1), 14(1), 16(3), 18(1), 18(3), 19(1), 20(1), and 25(1) were withdrawn before the meeting and were only marked withdrawn for reference purposes.

Following discussion, Mr. Liedel moved that the agenda be recommended to the State Administrative Board with Item 8(19) contingent upon additional information. The motion was supported by Ms. Guerrero and unanimously adopted.

Ms. MacDowell adjourned the meeting.

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COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A special meeting of the **Finance and Claims** Committee was held at **10:55 a.m.** on **August 19, 2003**, those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Sergio Paneque, Executive Office; Sherry Bond, Troy Bos, Sean Carlson, Ron Luce, Janet Rouse, Department of Management and Budget; Randy Knapp, Department of Transportation

The Finance and Claims Committee special agenda was presented.

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

Ms. MacDowell adjourned the meeting.