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 **December 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:	Claudia Allen, Sherry Bond of the Department of Management and Budget	

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

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

Ms. Croll adjourned the meeting.