

APPROVED

December 17, 2002

Michigan State
Administrative Board

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 10, 2002**, those present being:

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

Member: Deb Devine, representing Approved _____
Attorney General Granholm

Member: Brian DeBano, representing Approved _____
Governor John Engler

Others: Wes VanMalsen, Department of Career Development; Kristi Broessel, Department of Community Health; Mike Katlin, Department of Information Technology; Sherry Bond, Tony DesChenes, Janet Rouse, Department of Management and Budget; Jerry Crandall, MIRS

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

Following discussion, Ms. Devine moved that the regular, supplemental, second supplemental, and third supplemental agendas be recommended to the State Administrative Board for approval with the approval of item 3(1) of the regular agenda subject to no appeals being filed by 5 p.m. on December 17, 2002; withdrawal of item 14(1) of the regular agenda for return to MDOT for further investigation; and her abstention on item 5s of the first supplemental agenda. The motion was supported by Mr. DeBano and unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting of December 17, 2002, Item 2(1) of the regular agenda was withdrawn by the Department of Management and Budget.

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The Honorable John Engler, Governor
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A special meeting of the **Finance and Claims** Committee was held at **10:40 a.m.** on **December 17, 2002**, those present being:

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

Member: Deb Devine, representing Approved _____
Attorney General Granholm

Member: _____, representing Approved _____
Governor John Engler

Others: Susan Leffler, Department of Attorney General; Norm Buckwalter, Mike Katlin, Department of Information Technology; Sherry Bond, Kathy Jones, Janet Rouse, Department of Management and Budget; Pam Lavender, Carol Rademacher, Darby Schlagheck, Department of Transportation; Ted Burgin, Joy Tiemeyer, AAT Communications; Pastor Nathaniel Whitt, Jr., Zion Hill Holy Missionary Baptist Church

The Finance and Claims Committee special agenda was presented.

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

Ms. MacDowell adjourned the meeting.