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Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held July 31, 2001.

Mr. Hughes asked about the location of the agenda item referred to in the letter from the American Heart Association. It was item 9 (1) on the Finance and Claims agenda.

After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of July 31, 2001 be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.