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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of November 30, 2004. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held November 30, 2004, be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.

Ms. MacDowell presented the Finance and Claims Committee Report for the special meeting of December 7, 2004. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the special meeting held December 7, 2004, be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.