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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of May 31, 2005, and the special meeting of June 7, 2005. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held May 31, 2005, and the special meeting held June 7, 2005, be approved and adopted. Ms. Madigan supported the motion and it was unanimously approved.