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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of July 26, 2005. 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 July 26, 2005, be approved and adopted. Ms. Shane supported the motion and it was unanimously approved.

Ms. MacDowell presented the Finance and Claims Committee Report for the special meeting of August 2, 2005. 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 August 2, 2005, be approved and adopted. Mr. Pavona supported the motion and it was unanimously approved.