

- - - - -

Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of March 9, 2004 and the special meeting of March 16, 2004. After review of the forgoing Finance and Claims Committee Reports, Ms. Leffler moved that the Finance and Claims Committee Reports covering the regular meeting held March 9, 2004 and the special meeting of March 16, 2004 be approved and adopted. The motion was supported by Ms. Shane and unanimously approved.