

-----

Ms. Croll presented the Finance and Claims Committee Reports covering the regular meeting held September 12, 2000 and the special meeting held September 15, 2000. After presentation and review of the forgoing Committee Reports, Ms. Croll moved that the regular Finance and Claims Committee Report of September 12, 2000 and the special Finance and Claims Committee Report of September 15, 2000 be approved and adopted with the withdrawal of item number 5 (9) on the September 12, 2000 agenda. The motion was supported by Ms. Wolenberg and unanimously approved.