

-----

Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held January 8, 2002. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of January 8, 2002 be approved and adopted, noting the withdrawal of item 34 and changes to items 27 (1) and 28 (1) of the regular agenda. The motion was supported by Ms. Wolenberg and unanimously approved.