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Ms. Croll presented the Finance and Claims Committee Reports covering the regular meeting held September 11, 2001 and the special meeting of September 14, 2001. After presentation and review of the forgoing Committee Reports, Ms. Croll moved that the regular Finance and Claims Committee Report of September 11, 2001 and the special Committee Report of September 11, 2001 be approved and adopted, noting the Committee withdrawal of item 57 (2) of the regular agenda. The motion was supported by Mr. Dore and unanimously approved.