

-----

Ms. Croll presented the Finance and Claims Committee Report covering the regular meeting held March 13, 2001. After presentation and review of the forgoing Committee Report, Ms. Croll moved that the regular Finance and Claims Committee Report of March 13, 2001 be approved and adopted, noting that item 22 (1) was tabled and that the approval of items 5 (2), 7 (1) and 7 (2) are contingent upon the resolution of any appeals being filed. The motion was supported by Mr. Hughes and unanimously approved.