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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of September 13, 2005. After review of the forgoing Finance and Claims Committee Report, Ms. MacDowell moved that the Finance and Claims Committee Report covering the regular meeting held September 13, 2005, be approved and adopted. Ms. Shane supported the motion and it was approved unanimously except Mr. Isom abstained from voting on Item 3(5) of the regular agenda.