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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of July 27, 2004. 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 July 27, 2004, be approved. The motion was supported by Ms. Wolenberg and unanimously approved. Ms. Devine added there is a court order for the sale of the Wellness Plan. The sale does not materially affect the bid process and there were no irregularities. Ms. Devine moved to amend the approval of the Report of the Finance and Claims Committee meeting of July 27, 2004 to reflect the State Administrative Board has looked at the letter appealing the award by Mr. Young and the Board is satisfied the invitation to bid was proper, the sale of the Wellness Plan was approved by the court and the protest has no merit. The motion was supported by Mr. Pavona and unanimously approved.