
Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of March 27, 2007, and the regular meeting of April 10, 2007.

After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved

that the Finance and Claims Committee Report covering the regular meeting held March 27, 2007, be approved and adopted with the following:

- 1) withdrawal of Item 18(2) of the regular agenda by the Department of Management and Budget;
- 2) the contract amount on Item 11(2) of the regular agenda was reduced to \$133,120.00;
- 3) the funding on Item 13(4) of the regular agenda was changed to 100% Federal;
- 4) Item 14(2) of the regular agenda was changed to a one-year contract for \$417,850.00 for FY07-08; and
- 5) the amendment amount was reduced to \$2,500,000.00 with a new total of \$14,350,000.00 for Item 16(1) of the regular agenda; and

that the Finance and Claims Committee Report covering the regular meeting held April 10, 2007, be approved and adopted with the backup corrected on Item 4(1) of the regular agenda.

The motion was supported by Mr. Pavona and unanimously approved.