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Ms. MacDowell presented the Finance and Claims Committee Report for the regular meeting of January 13, 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 January 13, 2004 be approved and adopted with the withdrawal of Item 8(1) of the regular agenda at the State Administrative Board meeting of January 20, 2004. The motion was supported by Mr. Fox and unanimously approved.