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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of October 26, 2004 and the special meeting of November 2, 2004. After review of the forgoing Finance and Claims Committee Reports, Ms. MacDowell moved that the Finance and Claims Committee Reports covering the regular meeting held October 26, 2004 and the special meeting held November 2, 2004, be approved and adopted. The motion was supported by Mr. Pavona and unanimously approved.