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Ms. MacDowell presented the Finance and Claims Committee Reports for the regular meeting of January 27, 2004 and the special meeting of February 3, 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 January 27, 2004 and the special meeting of February 3, 2004 be approved and adopted. The motion was supported by Mr. Fox and unanimously approved.