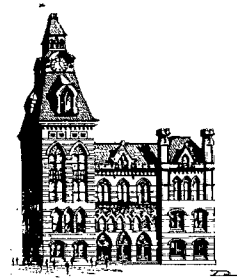


# OFFICE OF THE CORPORATION COUNSEL



## MEMORANDUM

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### AGENDA

**TO:** Litigation Settlement Committee Members

**FROM:** Nancy Pepe, Legal Assistant II (NP)

**DATE:** January 28, 2011

**RE:** Litigation Settlement Committee Meeting  
5:30 p.m., Wednesday, February 2, 2011  
Office of the Corporation Counsel, 165 Church Street,  
4th Floor Conference Room

The agenda is as follows:

1. Approval of the Minutes of the January 19, 2011 Meeting.

### **RECOMMENDATION TO COMPROMISE LAWSUITS**

2. Discussion of Office No. L10-0323
3. Discussion of Office No. L08-0086

### **INFORMATIONAL ONLY**

4. None