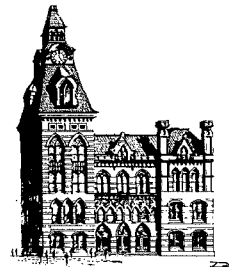


# OFFICE OF THE CORPORATION COUNSEL



## MEMORANDUM

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### AGENDA

**TO:** Litigation Settlement Committee Members

**FROM:** Nancy Pepe, Legal Assistant II *(N.P.)*

**DATE:** June 30, 2011

**RE:** **Litigation Settlement Committee Meeting**  
**5:30 p.m., Wednesday, July 6, 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 June 22, 2011 Meeting.

### **RECOMMENDATION TO COMPROMISE LAWSUIT**

2. Discussion of Office No. L10-0317
3. Discussion of Office No. L09-0080

### **INFORMATIONAL ONLY**

4. None