

OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant 

DATE: September 23, 2011

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, September 28, 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 September 14, 2011 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUIT

2. Discussion of Office No. L09-0253
3. Discussion of Office No. L10-0250
4. Discussion of Office No. L10-0325

INFORMATIONAL ONLY

5. None