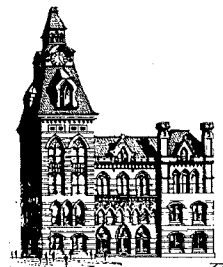


OFFICE OF THE CORPORATION COUNSEL



MEMORANDUM

AGENDA

TO: Litigation Settlement Committee Members

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

DATE: March 10, 2011

RE: **Litigation Settlement Committee Meeting**
5:30 p.m., Wednesday, March 16, 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 March 2, 2011 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUITS

2. Discussion of Office No. L08-0235

INFORMATIONAL ONLY

3. None