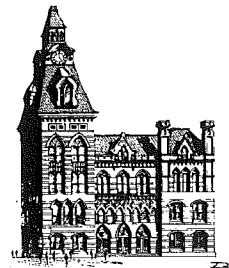


OFFICE OF THE CORPORATION COUNSEL

MEMORANDUM



EMERGENCY AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II (NR)

DATE: May 4, 2010

RE: **Emergency Litigation Settlement Committee Meeting**
5:30 p.m., THURSDAY, May 6, 2010
Office of the Corporation Counsel, 165 Church Street,
4th Floor Conference Room

The agenda is as follows:

RECOMMENDATION TO COMPROMISE LAWSUITS

1. Discussion of Office No. L08-0139