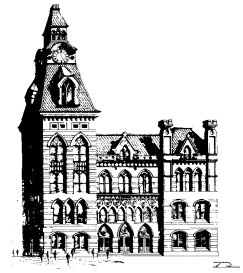


OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



AGENDA

TO: Litigation Settlement Committee Members

FROM: Nancy Pepe, Legal Assistant II

DATE: June 29, 2009

RE: Litigation Settlement Committee Meeting
5:30 p.m., Wednesday, July 1, 2009
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 17, 2009 Meeting.

RECOMMENDATION TO COMPROMISE LAWSUIT

2. Discussion of Office No.L07-0224

RECOMMENDATION TO SETTLE ASSESSMENT APPEAL

3. Discussion of Office No.L07-0205

INFORMATIONAL ONLY

4. N/A