


# OFFICE OF THE CORPORATION COUNSEL MEMORANDUM



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## AGENDA

**TO:** Litigation Settlement Committee Members

**FROM:** Nancy Pepe, Legal Assistant II 

**DATE:** April 17, 2009

**RE:** **Litigation Settlement Committee Meeting**  
**5:30 p.m., Wednesday, April 22, 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 April 8, 2009 Meeting.

### **RECOMMENDATION TO COMPROMISE LAWSUIT**

2. Discussion of Office No. L08-0170

### **INFORMATIONAL ONLY**

3. N/A