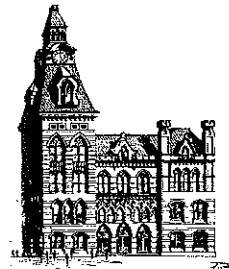


# OFFICE OF THE CORPORATION COUNSEL MEMORANDUM

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## AGENDA

**TO:** Litigation Settlement Committee Members

**FROM:** Nancy Pepe, Legal Assistant II N.P.

**DATE:** May 29, 2009

**RE:** Litigation Settlement Committee Meeting  
5:30 p.m., Wednesday, June 3, 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 May 20, 2009 Meeting.

### **RECOMMENDATION TO SETTLE ASSESSMENT APPEAL**

2. Discussion of Office No. L08-0148

### **INFORMATIONAL ONLY**

3. N/A