

FINANCE/CLAIMS COMMITTEE MEETING

Thursday January 13, 2011 7:00P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
November 18, 2010
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
January 13, 2011
3. Narrative on Tax Collections dated January 13, 2011- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated December 31, 2010 - Receive Report and discuss.
5. Authorize the Purchasing Agent to issue purchase orders to ePlus Technology for the supply, engineering, installation and training for a storage area network system for the City of Norwalk and Board of Education per RFP #2917response and quotation 21174384 for an amount not to exceed \$125,000.00, accounts [BOE: 09105010-5777-C0112, \$60,000 and City 09070600-5777-C0375, \$65,000].
6. Discuss Restructuring Oak Hills Park Authority Loan Agreement.