

## **FINANCE/CLAIMS COMMITTEE MEETING**

**Thursday June 9, 2011 7:00P.M.**

CITY HALL  
Room 231  
125 East Avenue  
Norwalk, Connecticut  
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:  
May 12, 2011
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated: June 9, 2011
3. Narrative on Tax Collections dated June 9, 2011- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated May 31, 2011 - Receive Report and discuss.
5. Approval of Insurance Renewals -
  - a. Authorize the Mayor, Richard A. Moccia, to execute general liability insurance placements for the FY2011-12 fiscal year with Connecticut Interlocal Risk Management Agency (CIRMA) for an amount not to exceed \$324,999. Account #168510-5418.
  - b. Authorize the Mayor, Richard A. Moccia, to execute property insurance placement for the FY2011-12 fiscal year with the HD Segur Insurance Agency in an amount not to exceed \$\_\_\_\_\_. Account #168510-5418.
  - c. Authorize the Mayor, Richard A. Moccia, to execute Tenant's/Users Liability insurance placement for the FY2011-12 fiscal year with The Shoff Darby Agency in the deposit amount of \$1,500. Account #168510-5418.
6. Approve FY 2011-12 Parking Authority Budget.
7. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the City's existing agreement with Ricoh Professional Services, for a period not to exceed one (1) year, for continued mailroom services, for a total amount not to exceed \$65,559.00 (Account 011362-5269).