

FINANCE/CLAIMS COMMITTEE MEETING

Thursday January 12, 2012 7:30P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:
December 8, 2011
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
January 12, 2012
3. Narrative on Tax Collections dated January 12, 2012- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated January 12, 2012 - Receive Reports and discuss.
5. Authorize the Mayor, Richard A. Moccia to execute a three (3) year master lease agreement for Office Copiers with Connecticut Business Solutions and authorize the Purchasing Agent to add office copiers to this master agreement for a total amount not to exceed \$69,120.00 (various City Accounts).
6. Briefing on City Budget Process and determine Finance Committee meeting schedule for making Operating Cap Recommendation.