

## **FINANCE/CLAIMS COMMITTEE MEETING**

**Thursday January 10, 2013 7:30P.M.**

CITY HALL  
Room 101  
125 East Avenue  
Norwalk, Connecticut  
AGENDA

1. Approve the Minutes of the following Finance Committee Meeting:  
December 13, 2012.
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:  
January 10, 2013.
3. Narrative on Tax Collections dated January 10, 2013- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated December 31, 2012 - Receive Reports and discuss.
5. Authorize the Purchasing Agent to issue purchase orders to The Business Network Group for two Dell Servers with five year warranties and vSphere software and support for an amount not to exceed \$23,639.12, account 09100600-5777-C0375 (budgeted IT capital expense, no special appropriation required).
6. Authorize the Purchasing Agent to issue purchase orders to Kaseya US Sales, LLC for Kaseya Systems Management Software for an amount not to exceed \$29,299.60, account 09080600-5777-C0375 (Budgeted IT capital project, no special appropriation required).
7. Authorize the Mayor, Richard A. Moccia, to execute a tax abatement agreement with Elmcrest Terrace Limited Partnership for property located at 4 Elmcrest Terrace, Norwalk, CT
8. Review the status of the ongoing focused operational review of selected areas of the Norwalk Public Schools with Blum, Shapiro & Company, PC which is conducting the review.
9. Receive Board of Estimate and Taxation Appropriations dated January 7, 2013.
10. Determine February 2013 Finance Committee Meeting Schedule to review and recommend 2013-2014 Operating Cap to the full Common Council.