

FINANCE/CLAIMS COMMITTEE MEETING

Thursday March 12, 2009 7:30 P.M.

CITY HALL
DPW Conference Room
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
March 12, 2009
2. Narrative on Tax Collections dated March 12, 2009 - Receive Report and discuss.
3. Monthly Tax Collector's Report Dated January 31, 2009 and February 28, 2009 - Receive Report and discuss.
4. Presentation on WPCA consumption-based billing.
5. Authorize the Mayor, Richard A. Moccia, to execute an amendment to the agreement between the City and McGladrey & Pullen, LLP dated July 12, 2004 for Independent Auditing Services to include the following increase:
For Fiscal Year 2009-10 (Audit of June 30, 2009) a total maximum amount of Ninety-Two Thousand Dollars and No Cents (\$92,000.00).
6. Receive Board of Estimate and Taxation Special Appropriations from March 2, 2009.
7. Approve the Minutes of the following Finance Committee Meetings:
February 12, 2009
February 18, 2009.