

FINANCE/CLAIMS COMMITTEE MEETING

Thursday April 8, 2010 6:30 P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meetings:
March 11, 2010
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
April 8, 2010
3. Narrative on Tax Collections dated April 8, 2010- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated March 31, 2010. - Receive Report and discuss.
5. Authorize the Purchasing Agent to issue purchase orders for the purchase of 2 HP DL360 servers and 4 VMware Enterprise Licenses and their support packages, for an amount not to exceed \$30,000, account 09100600-5777-C0375.
6. Approve FY 2010-11 WPCA Operating Budget.
7. Approve FY 2010-11 Parking Authority Budget.
8. Receive Board of Estimate and Taxation Appropriations from April 5, 2010.