

FINANCE/CLAIMS COMMITTEE MEETING

Thursday May 14, 2009 7:30 P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated: May 14, 2009
2. Narrative on Tax Collections dated May 14, 2009 - Receive Report and discuss.
3. Monthly Tax Collector's Report Dated April 30, 2009 - Receive Report and discuss.
4. Authorize the Mayor or the Finance Director to execute any and all documents relating to the procurement of electricity from the City's current supplier, Sempra Energy Solutions (a division of RBS Sempra Commodities), for a term not to exceed three (3) years commencing January 1, 2010. Authorization will remain in effect until December 31, 2009
5. Resolution making appropriations for various public improvements aggregating \$14,324,000 for the 2009-2010 capital budget and authorizing the issuance of \$13,693,000 General Obligation bonds of the City to meet certain appropriations in the 2009-2010 capital budget.
6. Resolution with respect to the issuance and sale of not exceeding \$18,700,000 City of Norwalk, Connecticut General Obligations bonds, series 2009.
7. Receive Board of Estimate and Taxation Special Appropriations from May 4, 2009.
8. Approve the Minutes of the following Finance Committee Meetings:
April 15, 2009.