

FINANCE/CLAIMS COMMITTEE MEETING

Thursday June 10, 2010 7:00 P.M.

CITY HALL
Room 231
125 East Avenue
Norwalk, Connecticut
AGENDA

1. Approve the Minutes of the following Finance Committee Meetings:
May 13, 2010
2. Claims Committee: receive the monthly Claims report; review and approve claims as required for Claims Report dated:
June 10, 2010
3. Narrative on Tax Collections dated June 10, 2010- Receive Report and discuss.
4. Monthly Tax Collector's Report Dated May 31, 2010. - Receive Report and discuss.
5. Authorize the Mayor, Richard A. Moccia, to sign a contract for Independent Auditing Services to McGladrey & Pullen, LLP for a total contract award of \$445,150.00 broken down as follows:
Fiscal Year 2010-11 (Audit of June 30, 2010) for a sum not to exceed \$89,030.00
Fiscal Year 2011-12 (Audit of June 30, 2011) for a sum not to exceed \$89,030.00
Fiscal Year 2012-13 (Audit of June 30, 2012) for a sum not to exceed \$89,030.00
Fiscal Year 2013-14 (Audit of June 30, 2013) for a sum not to exceed \$89,030.00
Fiscal Year 2014-15 (Audit of June 30, 2014) for a sum not to exceed \$89,030.00
6. Resolution, appropriating \$100,000 for a Special Capital Appropriation for the Roosevelt Center HVAC & Window Replacement Project (Project Account No. 09107100-5777-C0147).