

**MINUTES OF THE SPECIAL MEETING OF THE  
LITIGATION SETTLEMENT COMMITTEE  
Friday, October 1, 2021**

**Committee Members Present:** Mr. Michael Gormany, Director, Management and Budget, Acting Chairman (via video teleconference); Mr. Sean Matteson, Mayor's Chief of Staff (via video teleconference); Ms. Tyisha Walker-Myers, President, Board of Alders (via video teleconference); Mr. Mohit Agrawal, for Financial Review and Audit Commission (via video teleconference).

**Corporation Counsel Staff Present:** Patricia King, Corporation Counsel, Roderick Williams, Deputy Corporation Counsel, Michelle Duprey, Deputy Corporation Counsel.

**Meeting Started:** 5:06 p.m.

**Meeting Ended:** 5:22 p.m.

Mr. Gormany called the meeting to order at 5:06 p.m.

Mr. Agrawal moved approval of the minutes of the September 15, 2021, and Mr. Matteson seconded the motion. Unanimously approved.

Ms. Walker-Myers made a motion to enter into Executive Session to discuss the matters on the Agenda as pending litigation. Mr. Agrawal seconded the motion. The motion passed unanimously.

The Committee entered into Executive Session at 5:07 p.m.  
A motion was made to exit Executive Session. The motion was seconded and passed unanimously.

The Committee exited Executive Session at 5:21 p.m.

Ms. Walker-Myers moved to approve **Office No. L21-0470 Marion Britton v City of New Haven** and **Office No. N20-0049 Fanny Alvarez**. Mr. Agrawal seconded the motion. The motion passed unanimously.

Ms. Walker-Myers moved to adjourn the meeting. Mr. Matteson seconded the Motion. The motion passed unanimously.

The meeting was adjourned at 5:22 p.m.