

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday January 15, 2014**

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – December 11, 2013
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation Smith Harris Curator
 - b. Committee Appointments Board of Finance Member
 - Pension Committee
 - Capital Improvement Committee
 - c. Audited Financial Statements June 30, 2013 – Management Comments
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME
CONNECTICUT
Jan 10 2014 AT *3:00* AM/PM
R. Blais
EAST LYME TOWN CLERK