

## East Lyme Board of Finance AGENDA

### REGULAR MEETING

Wednesday May 11, 2016

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 – April 13, 2016
  - b. Public Hearing – April 25, 2016
  - c. Special Meeting – April 25, 2016
- V. Reports
  - a. Mr. Scott Bassett – June 30, 2015 Audit
  - b. First Selectman
  - c. Board of Education
  - d. Finance Director
- VI. New Business
  - a. Discussion Special Meeting to set Mil Rate
- VII. Old Business
  - a. Purchasing Policy
  - b. NFD/FFD PT & OT Review
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment