

# East Lyme Board of Finance

## AGENDA

### REGULAR MEETING

Wednesday January 14, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
  - a. Regular Meeting December 10, 2008
- IV. Delegations
- V. Reports
  - a. First Selectman
  - b. Finance Director
    - ✓ Update on Audit and Account Reconciliations
- VI. New Business
  - a. Discussion on Water Projects recommended for authorization by Water & Sewer Commission
- VII. Old Business
  - a. Discussion and possible action Board of Finance 2009/2010 proposed budget.
  - b. Discussion proposed 2009/2010 budget planning.
  - c. Sub-Committee Report: Financial Policies
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME TOWN

CLERK'S OFFICE

Jan 9 20 09 at 10.20 AM PM

*Esther B. Williams*

EAST LYME TOWN CLERK