

East Lyme Board of Finance

AGENDA

SPECIAL MEETING

Wednesday January 28, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Reports
 - a. Finance Director
 - ✓ Update on Audit and Account Reconciliations
- V. New Business
 - a. Election of Officers
- VI. Old Business
 - a. Discussion proposed 2009/2010 budget planning.
- VII. Public Discussion
- VIII. Board Comments
- IX. Adjournment

FILED IN EAST LYME TOWN
CLERK'S OFFICE

January 20 09 at 8:15 AM
PM

Ethel Bullman

EAST LYME TOWN CLERK