

# East Lyme Board of Finance

## AGENDA

### REGULAR MEETING

Wednesday March 11, 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 February 11, 2009
- IV. Delegations
- V. Reports
  - a. First Selectman
  - b. Finance Director
    - ✓ Progress report from Independent Auditor on FY 2008 Audit
    - ✓ Update on Account Reconciliations
- VI. New Business
  - a. Discussion and possible action to appropriate \$500 NESP grant
  - b. Discussion and possible action to appropriate \$1,000 donation P & R
  - c. Presentation 2009/2010 Proposed Budget
    - ✓ Review of Projected Revenues
    - ✓ Adjustments to Scheduled Reviews
- VII. Old Business
  - a. Sub-Committee Report: Financial Policies
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME TOWN  
CLERK'S OFFICE

Mar 6 20 09 at 2:40 AM  
PM

*Esther B. Williams*

EAST LYME TOWN CLERK