

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday April 8, 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 March 11, 2009
 - b. Special Meeting March 19, 2009
 - c. Special Meeting March 25, 2009
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Finance Director
 - ✓ Progress report on FY 2008 Audit
 - ✓ Update on Account Reconciliations
- VI. New Business
 - a. Discussion and possible action to appropriate \$2,030 NESP grant
- VII. Old Business
 - a. Discussion/deliberations proposed 2009/2010 budget
 - b. Sub-Committee Report: Financial Policies
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Apr 6 20 *09* at *1:35* AM
PM

Esther B. Williams

EAST LYME TOWN CLERK