

**East Lyme Board of Finance
SPECIAL MEETING
AGENDA**

Thursday, MAY 7, 2009

Time: 7:00 p.m.

Location: East Lyme High School INTV Room

- A. Call Special Hearing to Order
- B. Review & Possible Action of Draft Audit Report for June 30, 2008
- C. Review & Discussion Progress Bill #6 & Progress Bill in connection with out of scope services.
- D. Discussion & Possible Action on the Capital Improvement Plan
- E. Public Discussion
- F. Board Comments
- G. Adjournment

**FILED IN EAST LYME TOWN
CLERK'S OFFICE**

May 5 20 09 at 1:10 (AM/PM)

Esther B. Williams

EAST LYME TOWN CLERK