

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday May 13, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. Special Meeting March 30, 2009
 - b. Special Meeting March 31, 2009
 - c. Special Meeting April 6, 2009
 - d. Regular Meeting April 8, 2009
 - e. Regular Meeting April 14, 2009
 - f. Public Hearing April 27, 2009
 - g. Special Meeting April 27, 2009
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Finance Director
 - ✓ Update on Account Reconciliations
- VI. New Business
 - a. Discussion and possible action to appropriate \$35,000 National Fish and Wildlife Foundation Grant
 - b. Discussion and possible action to appropriate \$25,000 Long Island Sound Grant
 - c. Discussion and possible action to appropriate \$50,000 OPM Grant
- 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

May 8 20 09 at 11:40 AM
PM

Esther B. Williams

EAST LYME TOWN CLERK