

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday September 9, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
- V. Regular Meeting - August 12, 2009
Special Meeting - August 26, 2009
- VI. Reports
 - a. First Selectman
 - b. Finance Director
 - ✓ FY 2009 Preliminary Report
 - ✓ Town and BOE Encumbrances FY 2009
 - ✓ Follow-up on Informational Items
- VII. New Business
 - a. Discussion and possible action to carry-over remaining balance in the amount of \$1,527 National Fish & Wildlife Grant from 2008/09 to 2009/10 for the Storm Water Monitoring Equipment at HIW
 - b. Discussion and possible action to approve Appropriation for Acquisition of Properties and to Issue Bonds
- VIII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Discussion on Management Comments of the 2007/08 Audit
 - c. Communication with Board of Education Re Capital Leases
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED IN EAST LYME TOWN

CLERK'S OFFICE

Sept 4 20 09 at 11:30 AM PM

Esther B. Williams

EAST LYME TOWN CLERK