

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Tuesday November 10, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Monthly Approval of Minutes
 - a. Regular Meeting - October 14, 2009
- V. Reports
 - a. Finance Director
 - Monthly Report Review
 - Update on Outstanding Items
 - Status of the 2008/09 Audit
- VI. New Business
 - a. Schedule of meetings for 2010
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME TOWN
CLERK'S OFFICE

Nov 5 20 09 at 145 (AM PM)

Esther B. Williams

EAST LYME TOWN CLERK