

# East Lyme Board of Finance

## AGENDA

### REGULAR MEETING

Wednesday December 9, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
  - a. Fill Vacancy
  - b. Elect Chairman
  - c. Elect Secretary
- IV. Delegations
- V. Approval of Minutes
  - a. Regular Meeting - November 10, 2009
- VI. Reports
  - a. First Selectman
  - b. Finance Director
    - Monthly Report Review
    - Update on Outstanding Items
    - Status of the 2008/09 Audit
- VII. New Business
  - a. Schedule of meetings for 2010
- VIII. Old Business
  - a. Sub-Committee Report: Financial Policies
  - b. Correspondence to Board of Education
  - c. Review of Open Items
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED IN EAST LYME TOWN

CLERK'S OFFICE

Dec 4 20 09 at 2:45 PM

*Esther B. Williams*

EAST LYME TOWN CLERK