

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING  
Wednesday August 12, 2015  
Time: 7:00 pm**

**Location: East Lyme Town Hall**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Regular Meeting – June 10, 2015
  - b. Special Meeting – June 16, 2015
  - c. Regular Meeting – July 8, 2015
- V. Reports
  - a. First Selectman
  - b. Board of Education
  - c. Finance Director
- VI. New Business
  - a. Executive Session – To discuss a BoE Special Education Legal issue to be presented by BoE Attorney.
  - b. Carry-over request remaining balance – LoCIP Grant - \$80,325.13
  - c. Fiscal Year Transfers Within Budgets - \$49,598.62
- VII. Communications
  - a. BoE letter to BoF dated July 23, 2015
- VIII. Old Business
  - a. Purchasing Policy
  - b. Audit Comment Plan
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED IN EAST LYME  
CONNECTICUT  
Aug 7, 2015 AT 3:45 AM/PM  
*Nesley A. Blaw*  
EAST LYME TOWN CLERK