

East Lyme Board of Finance AGENDA

**REGULAR MEETING
Wednesday March 9, 2011**

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 – February 9, 2011
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Appointment of Auditor for June 30, 2011
 - b. Special Appropriation \$4,000 – Live Audio / Video Feed – Town Hall
 - c. Presentation of 2011/12 Proposed Budget (*books to be provided at meeting*)
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment