

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday June 9, 2010

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegates
- IV. Approval of Minutes
 - a. Regular Meeting – May 12, 2010
 - b. Special Meeting – May 26, 2010
- V. Reports
 - a. First Selectman
 - Financial Report
- VI. New Business
 - a. Special Appropriation \$2,600 for Nuclear Safety Equipment (Reimbursable Grant)
 - b. Budget Transfers
 - c. Budget Transfer – Flanders Fire Department – Payroll Shortfall
 - d. Special Appropriation \$6,250 ELYSA Reimbursable Grant
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment