

**East Lyme Board of Finance
AGENDA**

**REGULAR MEETING
Wednesday July 20, 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. Special Meeting – May 25, 2011
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation BoE – Computer Acquisition Program
 - b. Special Appropriation – Vehicle Acquisition Program
 - c. Special Appropriation – CNRE 2011/2012 Capital Improvement Program
 - d. Fiscal year end June 30, 2011 transfers \$141,974.03 within departments
 - e. Fiscal year end June 30, 2011 transfer \$24,277 for fuel
 - f. Fiscal year end June 30, 2011 transfers \$58,724.49 within departments
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment