

East Lyme Board of Finance AGENDA

REGULAR MEETING

Wednesday February 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. Special Meeting – January 19, 2011
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Parks & Recreation Special Revenue Fund Report
 - b. Discussion – ELYSA – Special Appropriation – YSB Enhancement
 - c. Discussion/Action – Transfer of Funds – Purchase of Police Cruisers
 - d. Discussion/Action – Transfer of Funds – Storm/Overtime Accounts
 - e. Appointment of Auditor for June 30, 2011
 - f. 2011/12 Budget Review Schedule
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment