

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday November 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 – October 12, 2011
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Approve expenditure - \$18,200 Boardwalk Repairs
 - b. Schedule of Meetings 2011
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment