

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday July 8, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Special Meeting - May 7, 2009
Special Meeting - June 4, 2009
- V. Reports
 - a. First Selectman
 - b. Finance Director
 - ✓ Update on Account Reconciliations
- VI. New Business
 - a. Discussion and possible action to carry-over Commission on Aging Program Wages - State Grant to the 2009/10 fiscal year
 - b. Discussion and possible action to carry-over remaining funds of the Affordable Housing Grant to the 2009/10 fiscal year
 - c. Discussion and possible action to transfer \$1,500 for additional maintenance fees old town-wide radio system
 - d. Discussion and possible action appoint Auditor for the 2008/09 fiscal year records
 - e. Discussion on Management Comments of the 2007/08 Audit
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED IN EAST LYME TOWN

CLERK'S OFFICE

July 2 20 09 at 8 AM PM

Esther Williams

EAST LYME TOWN CLERK