

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday April 8, 2015

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 – March 11, 2015
- b. Special Meeting – March 16, 2015
- c. Special Meeting – March 19, 2015
- d. Special Meeting – March 23, 2015

V. Reports

- a. First Selectman
- b. Finance Director

VI. New Business

- a. Special Appropriation \$1,300 EOC (2) LED TV Monitors
- b. Special Appropriation Police Department - \$1,000 Donation
- c. Special Appropriation Police Department - \$5,000 from Contingency
Invoice Star Computer for Annual Maintenance
- d. Re-allocation of Funds – Niantic Fire Dept. \$7,500
- e. Budget Transfers – Within departmental budgets
- f. Budget Deliberations

VII. Old Business

- a. Purchasing Policy
- b. Audit Comment Plan

VIII. Public Discussion

IX. Board Comments

X. Adjournment

FILED IN EAST LYME
CONNECTICUT
APR 13 2015 AT 2:41 AM (PM)
BRUNO D. STANLEY
EAST LYME TOWN CLERK