

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday April 14, 2010

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 10, 2010
 - b. Special Meeting – March 18, 2010
 - c. Special Meeting – March 24, 2010
 - d. Special Meeting – March 29, 2010
- V. Reports
 - a. First Selectman
 - b. Finance Director
 - June 30, 2009 Audit Comments
- VI. New Business
 - a. Discussion and possible action to approve transfer in the amount of \$6,776 to Fees – ACO from Payroll Contingency
 - b. Discussion and possible action to approve transfer of \$4,884 for payment of 2007/08 SEAT invoice from Contingency account
 - c. Discussion and possible action to approve Planning Application Fee refund in the amount of \$2,114.20 to be paid from Contingency account.
 - d. Appointment of Auditor for June 30, 2010
 - e. Continued discussion and possible action on 2010/11 Proposed Budget
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment