

**East Lyme Board of Finance
AGENDA**

**SPECIAL MEETING
Wednesday May 30, 2013**

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 – April 1, 2013
 - b. Regular Meeting – April 10, 2013
 - c. Public Hearing – April 25, 2013
 - d. Special Meeting – April 25, 2013
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Discussion/Action Tax Collection Suspense List 1999 – 2011 in the amount of \$39,043.10
 - b. Meeting Date – Set the Mil Rate
- VII. Old Business
 - a. Corrective Action Plan – 6/30/2012 Audit
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment