

East Lyme Board of Finance

AGENDA

REGULAR MEETING
Wednesday May 12, 2010

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegates
- IV. Approval of Minutes
 - a. Special Meeting – April 5, 2010
 - b. Special Meeting – April 13, 2010
 - c. Regular Meeting – April 14, 2010
 - d. Special Meeting – April 19, 2010
 - e. Public Hearing – April 26, 2010
 - f. Special Meeting – April 26, 2010
- V. Reports
 - a. First Selectman
 - b. Finance Director
 - ✓ June 30, 2009 Audit Comments
- VI. New Business
 - a. Discussion/action Tax Collection Suspense List 1994 – 2008 in the amount of \$35,649.75
 - b. Discussion regarding a Special Meeting for setting the Mill Rate for the 2010-11 Budget
 - c. Discussion on the funding of Health Insurance/Internal Service Fund
 - d. Discussion/action East Lyme High School Boilers
 - e. Discussion/action Department Transfers
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment