

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday October 13, 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 – September 8, 2010
 - b. Information Session – September 8, 2010
- V. Reports
 - a. First Selectman
 - b. Finance Director
 - c. Board of Education Superintendent
- VI. New Business
 - a. Review of Parks and Recreation Special Revenue Fund
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment