

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday November 10, 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 – October 13, 2010
 - b. Special Meeting – November 3, 2010
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation – up to \$25,000 – Generator – Public Safety
 - b. Schedule of Meetings 2011
- VII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Review of Open Items
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment