

**East Lyme Board of Finance  
AGENDA**

**REGULAR MEETING**

**Wednesday December 14, 2011**

**Time: 7:00 pm**

**Location: East Lyme Town Hall**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
  - a. Elect Chairman
  - b. Elect Secretary
- IV. Delegations
- V. Approval of Minutes
  - a. Regular Meeting – November 9, 2011
- VI. Reports
  - a. Mr. Scott Bassett – June 30, 2011 Draft Audit
  - b. First Selectman
  - c. Finance Director
- VII. New Business
  - a. Accept June 30, 2011 Audit
  - b. Special Appropriation – DUI Grant
  - c. Special Appropriation – Seatbelt Grant
  - d. Budget Transfer – Admin Asst Salary for EOC
  - e. Budget Transfer - \$25,000 from Contingency to Gen Govt Legal
  - f. BoF 2012/2013 Proposed Budget
- VIII. Old Business
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment