

**East Lyme Board of Finance
AGENDA**

REGULAR MEETING

Wednesday May 9, 2012

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 2, 2012
 - b. Regular Meeting – April 11, 2012
 - c. Public Hearing – April 23, 2012
 - d. Special Meeting – April 23, 2012
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Special Appropriation – America the Beautiful Grant Award - \$4,000
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment