

East Lyme Board of Finance

AGENDA

REGULAR MEETING

Wednesday December 9, 2009

Time: 7:00 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
 - a. Fill Vacancy
 - b. Elect Chairman
 - c. Elect Secretary
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – November 10, 2009
- VI. Reports
 - a. First Selectman
 - b. Finance Director
 - Monthly Report Review
 - Update on Outstanding Items
 - Status of the 2008/09 Audit
- VII. New Business
 - a. Schedule of meetings for 2010
- VIII. Old Business
 - a. Sub-Committee Report: Financial Policies
 - b. Correspondence to Board of Education
 - c. Review of Open Items
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment