

TOWN OF EAST WINDSOR
BOARD OF FINANCE

AGENDA
BOARD OF FINANCE MEETING
July 15, 2009 EAST WINDSOR TOWN HALL 7:30 P.M.

- I. APPOINTMENT OF ALTERNATES
- II. PREVIOUS MINUTES
 - A. SPECIAL MEETING MINUTES - JUNE 24, 2009
- III. PUBLIC INPUT
- IV. COMMUNICATIONS
 - A. LEGAL BILLINGS
 - B. JACK MANNETTE'S MEMORANDUM OF July 6, 2009
 - C. July 2, 2009 MEMORANDUM FROM DENISE MENARD TO ROBERT LITTLE
 - D. E-MAIL CORRESPONDENCE - JACK MANNETTE – July 10, 2009 ETC
- V. RECOMMENDATIONS FROM THE BOARD OF SELECTMAN

- VI. TREASURER'S REPORT
 - A. MONTHLY REPORT
 - B. CAPITAL ASSET POLICY
 - C. INVESTMENT POLICY
 - D. TRANSFERS
- VII. OLD BUSINESS – ANNUAL REPORT – APPOINTMENT OF CO-ORDINATOR
- VIII. NEW BUSINESS – REVALUATION (10/01/2012) TO INCLUDE CAROL MADORE - ASSESSOR
- IX. EXECUTIVE SESSION – PURSUANT TO C.G.S. SECTION 1-200 (6) REGARDING. PENDING LITIGATION TO INCLUDE TOWN ASSESSOR.
- X. ADJOURNMENT