

TOWN OF EAST WINDSOR  
BOARD OF FINANCE  
BOARD OF FINANCE MEETING AGENDA  
**March 17, 2010**  
EAST WINDSOR TOWN HALL 7:30 P.M.

- I. APPOINTMENT OF ALTERNATES
- II. PREVIOUS MINUTES
  - A. MINUTES OF February 17, 2009 REGULAR MEETING
- III. PUBLIC INPUT
- IV. COMMUNICATIONS
- V. 2010/2011 BUDGET – BOARD OF SELECTMAN
- VI. MONTHLY REPORTS
  - A. TREASURER**
  - B. 2009/2010 BUDGET BY DEPARTMENT REPORT.
    - 1. JANUARY YEAR TO DATE EXPENSES.
    - 2. BUDGET OVERRUNS AND ADDED APPROPRIATIONS POLICY.
    - 3. MONTHLY TRANSFERS.
      - a. \$2,178.78 From 1-01-50-8410-8-890-0000-0 Contingency to 1-01-10-1020-3-334-0000.0 Regular Town Audit.  
Reason: Additional expenses in preparing for annual audit.
      - b. \$297.00 From 1-01-50-8410-8-890-0000-0 Contingency to 1-01-10-1020-3-336-0000.0 GASB-OPEB.  
Reason: Expenses in preparing draft for ordinance changes.
      - c. \$30,979.15 From 1-01-25-3183-7-799-0600-0 Road Improvements to 1-01-55-9445-7-799-0650-0.LOCIP.  
Reason : Monies already expended by LOCIP. Funds are allocated balance from the State.
    - 4. MONTHLY INVOICES
      - a. Milliman No. 054EWR002 - \$775.
      - b. Roberson & Cole No. 47714538 - \$297
      - c. Blum & Shapiro No. 730176 - \$2,178.75
  - C. PENSION CONTRIBUTIONS
  - D. BOE ARRA MONIES.
  - E. TAX COLLECTOR**
- VIII OLD BUSINESS
  - A. ASSESSOR’S GRAND LIST REPORT.
  - B. NEW REVENUE STATUS REPORT.
  - C. ACCOUNTING POLICIES and PROCEDURES MANUAL.
- IX NEW BUSINESS
  - A. MARCH 24<sup>TH</sup> 2010/2011 BUDGET PUBLIC HEARING.
  - B. PENSION BOARD REPRESENTATION
  - C. SALARIES AND ACCRUED WAGE DATA.
  - D. CONNECTICUT MUNICIPAL CONSORTIUM for FISCAL RESPONSIBILITY.
  - E. SCHEDULE FOR WEBSTER BANK FINANCIAL ADVISOR.
- X ADJOURNMENT