

**Board of Finance
Regular Meetings**

January 22, 2008

February 19, 2008

March 17, 2008

April 21, 2008

**May 19, 2008
7:30**

**June 16, 2008
7:30**

**July 21, 2008
7:30**

**August 18, 2008
7:30**

September 15, 2008

October 20, 2008

November 17, 2008

December 15, 2008

**TOWN OF EAST HAMPTON
EAST HAMPTON CT 06424**

BOARD OF FINANCE

Regular Meeting

Monday, December 15, 2008

7:00 PM

Town Hall Meeting Room

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s):
 - A. November 17, 2008 – Regular meeting *
4. Public Remarks.
5. Correspondence.
6. Special presentations
7. Status Reports (Financial).
 - a. 2008-2009 Expenditures
 - b. 2008-2009 Revenue
8. Financial Transactions
9. New Business.
 - a. Approval of Board of Finance 2009 Regular meeting schedule *
 - b. Other *
10. Old/Continued Business.
 - a) Board of Finance guidelines
 - b) Additional appropriation and purchasing ordinance
 - c) 2009-2010 Budget Calendar
 - d) 2009-2010 Budget
11. Liaison's Reports.
12. Public Remarks.
13. Town Manager's Report.
14. Adjournment.

* - Action item.