

**Board of Finance
Regular Meetings**

January 20, 2009

February 17, 2009

March 16, 2009

April 20, 2009

**May 18, 2009
7:30**

**June 15, 2009
7:30**

**July 20, 2009
7:30**

**August 17, 2009
7:30**

September 21, 2009

October 19, 2009

November 16, 2009

December 21, 2009

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

BOARD OF FINANCE

Regular Meeting
Tuesday, February 17, 2009
7:00 PM

**Town Hall Annex
AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Planned executive session to discuss potential land acquisition
4. Approval of Minutes of Meeting(s):
 - A. January 20, 2009 – Regular meeting *
5. Public Remarks.
6. Correspondence (FY 2007-2008 Audit Report)
7. Special presentations
8. Status Reports (Financial).
 - a. 2008-2009 Expenditures
 - b. 2008-2009 Revenue
9. Financial Transactions
 - a. Additional appropriation and land acquisition approval *
 - b. WPCA Easement acquisition approval *
10. New Business.
11. Old/Continued Business
 - a) Board of Finance guidelines
 - b) Additional appropriation and purchasing ordinance
 - c) 2009-2010 Budget
12. Liaison's Reports.
13. Public Remarks.
14. Town Manager's Report.
15. Adjournment.

* - Potential action item.