

Meeting location has changed to the Town Hall

**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 Meeting Room**

**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.