

**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
Monday, April 20, 2009
7:00 PM

Town Hall Meeting Room
AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s):
 - A. April 6, 2009 – Public Hearing 2009-2010 Budget *
 - B. April 6, 2009 – Special Budget meeting *
4. Public Remarks.
5. Correspondence
6. Board of Fire Commissioners – Budget concerns
7. Status Reports (Financial).
 - a. 2008-2009 Expenditures
 - b. 2008-2009 Revenue
8. Financial Transactions
9. New Business.
10. Old/Continued Business
 - a) Board of Finance guidelines
 - b) 2009-2010 Budget
11. Liaison's Reports.
12. Public Remarks.
13. Town Manager's Report.
14. Adjournment.

* - Potential action item.