

**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, June 15, 2009
7:30 PM

Town Hall Meeting Room
AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s):
 - A. April 20, 2009 – Regular meeting *
 - B. May 5, 2009 – Special meeting *
 - C. May 12, 2009 – Special meeting *
 - D. June 2, 2009 – Special meeting *
4. Public Remarks.
5. Correspondence
6. Status Reports (Financial).
 - a. 2008-2009 Expenditures
 - b. 2008-2009 Revenue
7. Financial Transactions
 - A. Fire Department 2009-2010 Budget *
8. New Business – Auditor appointment 2008-2009 *
9. Old/Continued Business
 - a) Board of Finance guidelines
10. Liaison's Reports.
11. Public Remarks.
12. Town Manager's Report.
13. Adjournment.

* - Potential action item.