

**Board of Finance
Regular Meetings**

January 19, 2010

February 16, 2010

March 15, 2010

April 19, 2010

**May 17, 2010
7:30**

**June 21, 2010
7:30**

**July 19, 2010
7:30**

**August 16, 2010
7:30**

September 20, 2010

October 18, 2010

November 15, 2010

December 20, 2010

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

BOARD OF FINANCE

Regular Meeting

Monday, September 20, 2010

7:00 PM

Town Hall

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s):
 - A. July 19, 2010 – Regular meeting *
4. Public Remarks.
5. Correspondence
6. Special presentations
7. Status Reports (Financial)
8. Financial Transactions
9. New Business.
10. Old/Continued Business
 - a) 2009 Auditor recommendations (status)
 - b) Goff House acquisition
 - c) 2011-2012 Budget
11. Liaison's Reports.
12. Public Remarks.
13. Town Manager's Report.
14. Adjournment.

* - Potential action item.