

**Board of Finance
Regular Meetings**

January 18, 2011

February 22, 2011

March 21, 2011

April 18, 2011

**May 16, 2011
7:30**

**June 20, 2011
7:30**

**July 18, 2011
7:30**

**August 15, 2011
7:30**

September 19, 2011

October 17, 2011

November 21, 2011

December 19, 2011

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

BOARD OF FINANCE
Regular Meeting
Monday, July 18, 2011
7:30 PM

Location: Town Hall
AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s) *
 - a) June 20th, 2011 – Regular meeting
4. Public Remarks.
5. Correspondence.
6. Special presentations
7. Status Reports (Financial)
 - a) 2010-2011 Revenues
 - b) 2010-2011 Expenditures
8. Financial Transactions
9. New Business.
 - a) Bonding and appropriation authorization (Road Improvements) \$3,315,000 *
 - b) GASB 54 Fund Balance Prioritization *
10. Old/Continued Business
11. Liaison's Reports.
12. Public Remarks.
13. Town Manager's Report.
14. Adjournment.

* - Potential action item.