

**Board of Finance
Regular Meetings**

January 17, 2012
(Tuesday)

February 21, 2012
(Tuesday)

March 19, 2012

April 16, 2012

May 21, 2012
7:30

June 18, 2012
7:30

July 16, 2012
7:30

August 20, 2012
7:30

September 17, 2012

October 15, 2012

November 19, 2012

December 17, 2012

TOWN OF EAST HAMPTON

EAST HAMPTON CT 06424

BOARD OF FINANCE

Regular Meeting

Tuesday, January 17, 2012

7:00 PM

Location: Middle School Library

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s) *
 - a) December 19th, 2011 – Regular meeting
4. Public Remarks.
5. Correspondence.
6. Special presentations.
 - a) Fire Department – Current and next year budget
 - b) Public Works - Current and next year budget
7. Status Reports (Financial)
 - a) 2011-2012 Revenues
 - b) 2011-2012 Expenditures
8. Financial Transactions *
9. New Business
10. Old/Continued Business
 - a) 2012-2013 Budget
 - b) Board of Finance Goals
 - c) Citizens Guide to the Budget
11. Liaison's Reports.
12. Public Remarks.
13. Town Manager's Report.
14. Adjournment.

* - Potential action item.