

**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

Monday, September 17, 2012

7:00 PM

Location: Town Hall Meeting Room

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) *
 - a) August 20, 2012– Regular meeting
4. Public Remarks
5. Correspondence
6. Special presentations
7. Status Reports (Financial)
 - a) 2011-2012 Revenues
 - b) 2011-2012 Expenditures
 - c) 2011-2012 Fund Balance
 - d) 2012-2013 Revenues
 - e) 2012-2013 Expenditures
 - f) Investment Report
8. Financial Transactions
9. Continued Business
 - a) Debt & Capital Policy *
 - b) Fines/Penalties *
 - c) Administrators' and Teachers' Collective Bargaining
10. New Business
 - a) 2011-2012 Surplus Funds
11. Liaison's Reports
 - a) Town Council
 - b) Board of Education
 - c) WPCA
 - d) Economic Development Commission
 - e) Lake / Conservation
 - f) Fire Commissioners
 - g) Middle Haddam Historic District
 - h) Brownfields/Redevelopment
 - i) Park & Rec. Advisory Board
12. Public Remarks
13. Town Manager's Report
14. Adjournment

* - Potential action item