

**Board of Finance
Regular Meetings**

January 22, 2013
(Tuesday)

February 19, 2013
(Tuesday)

March 18, 2013

April 15, 2013

May 20, 2013
7:30

June 17, 2013
7:30

July 15, 2013
7:30

August 19, 2013
7:30

September 16, 2013

October 21, 2013

November 18, 2013

December 16, 2013

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

BOARD OF FINANCE

Regular Meeting
Tuesday, February 19, 2013
7:00 PM

Location: Middle School Library

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) *
 - a) January 22, 2013 – Regular meeting
4. Public Remarks
5. Correspondence – FY 2012 annual audit
6. Special presentations – Cohn Reznick to present the FY 2012 Audit
7. Status Reports (Financial)
 - a) 2012-2013 Revenues
 - b) 2012-2013 Expenditures
8. Financial Transactions
9. Continued Business
 - a) Capital Policy
 - b) Fines/Penalties
 - c) 2013-2014 Budget
10. New Business
 - a) Fire pumper bid update
 - b) High School Renovation project update
 - c) Jt. Facility DAF Replacement
11. Liaison's Reports
 - a) Town Council
 - b) Board of Education
 - c) WPCA
 - d) Economic Development Commission
 - e) Lake / Conservation
 - f) Fire Commissioners
 - g) Brownfields/Redevelopment
 - h) Park & Rec. Advisory Board
12. Public Remarks
13. Town Manager's Report
14. Adjournment

* - Potential action item