***Board of Finance***

***Regular Meetings***

January 20, 2015

(Tues)

February 17, 2015 (Tues)

March 16, 2015

April 20, 2015

May 18, 2015

**(7:30)**

June 15, 2015

**(7:30)**

July 20, 2015

**(7:30)**

August 17, 2015

**(7:30)**

September 21, 2015

October 19, 2015

November 16, 2015

December 14, 2015

TOWN OF EAST HAMPTON

**EAST HAMPTON, CT 06424**

# BOARD OF FINANCE

**Special Meeting Agenda**

Monday, February 23, 2015

**6:30 PM**

**Location: Middle School Library**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
4. January 20, 2014 Regular meeting
5. Public Remarks
6. Special presentations (2014 Audit)
7. High School Renovation project update
8. CNG proposed expansion (Lease)
9. Public Remarks
10. Adjournment

\* - Potential action item