

**Board of Finance
Regular Meetings**

**TOWN OF EAST HAMPTON
EAST HAMPTON, CT 06424
BOARD OF FINANCE
Meeting Agenda
Monday, December 14, 2015
6:30 PM**

Location: Middle School Commons

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

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) *
 - a) November 16, 2015 – Regular meeting
 - b) November 17, 2015 – Special Meeting
 - c) November 30, 2015 – Special Meeting
4. Public Remarks
5. Special presentations
6. Correspondence
7. Status Reports (Financial)
 - a) Revenues 15-16
 - b) Expenditures 15-16
 - c) Banking and Investment report
 - d) Standard & Poor's rating upgrade
 - e) Results of Bond / Note sale
8. Financial Transactions *
9. New Business *
 - a) 2016-2017 Budget
 - b) 2016-2017 Citizens Guide to the Budget
 - c) Capital Committee appointments
10. Continued Business *
 - a) Liaison appointments
11. Liaison's Reports
 - a) Town Council
 - b) Board of Education
 - c) Economic Development Commission
 - d) Lake / Conservation
 - e) Fire Commissioners
 - f) Brownfields/Redevelopment
 - g) Park & Rec. Advisory Board
 - h) Water Task Force
12. Public Remarks
13. Town Manager's Report
14. Adjournment

* - Potential action item