***Board of Finance***

***Regular Meetings***

January 19, 2016

(Tues)

February 16, 2016 (Tues)

March 21, 2016

April 18, 2016

May 16, 2016

**(7:30)**

June 20, 2016

**(7:30)**

July 18, 2016

**(7:30)**

August 15, 2016

**(7:30)**

September 19, 2016

October 17, 2016

November 21, 2016

December 19, 2016

TOWN OF EAST HAMPTON

**EAST HAMPTON, CT 06424**

# BOARD OF FINANCE

**Meeting Agenda**

Tuesday, January 19, 2016

**6:30 PM**

**Location: Town Hall Meeting Room**

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
4. December 14, 2015 – Regular meeting
5. Public Remarks
6. Special presentations
7. Correspondence – FY 2014-2015 Audit
8. Status Reports (Financial)
9. Revenues 15-16
10. Expenditures 15-16
11. Banking and Investment report
12. Financial Transactions \*
13. New Business \*
14. Continued Business \*
15. 2016-2017 Budget
16. 2016-2017 Citizens Guide to the Budget
17. 2016-2017 Budget Calendar
18. Liaison's Reports
19. Town Council
20. Board of Education
21. Economic Development Commission
22. Lake / Conservation
23. Fire Commissioners
24. Brownfields/Redevelopment
25. Park & Rec. Advisory Board
26. Water Task Force
27. Public Remarks
28. Town Manager's Report
29. Adjournment

\* - Potential action item