

**TOWN OF EAST HAMPTON, CONNECTICUT**

**BOARD OF FINANCE**

**Meeting Agenda**

Monday, April 17, 2017

**6:30 PM**

**Location: Town Hall Meeting Room**

**Regular Meetings**

January 17, 2017  
(Tues)

February 21, 2017 (Tues)

March 20, 2017

April 17, 2017

May 15, 2017  
(7:00)

June 19, 2017  
(7:00)

July 17, 2017  
(7:00)

August 21, 2017  
(7:00)

September 18, 2017

October 16, 2017

November 20, 2017

December 18, 2017

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes of Meeting(s) \*
  - a) March 20<sup>th</sup> regular meeting
  - b) March 27<sup>th</sup> special meeting
  - c) March 31<sup>st</sup> workshop
  - d) April 3<sup>rd</sup> public hearing
4. Public Remarks
5. Financial Transactions \*
6. Special Presentations
7. Correspondence
8. Status Reports (Financial)
  - a) 16-17 Revenues
  - b) 16-17 Expenditures
  - c) 16-17 Fund Balance
9. New Business \*
  - a) Auditor appointment
10. Continued Business
  - a) 2017-2018 Budget Discussion & Deliberation
  - b) Citizens Guide to the Budget
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

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TOWN CLERK'S OFFICE  
2017 APR 12 PM 2 49  
SANDRA M. WELLS, TC  
EAST HAMPTON, CT 06424