

**TOWN OF EAST HAMPTON, CONNECTICUT  
BOARD OF FINANCE  
Meeting Agenda**

Monday, October 16, 2017

**6:30**

**Location: Middle School Library**

***Regular Meetings***

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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) July 17, 2017 Regular Meeting
    - b) August 14, 2017 Special Meeting
    - c) September 18, 2017 regular Meeting
  4. Public Remarks
  5. Financial Transactions \*
  6. Special Presentations
  7. Correspondence
  8. Status Reports (Financial)
  9. New Business \*
    - a) FY2017 End of Year Budget Transfers
    - b) General Fund Cash Flow
    - c) FY2018 Deficit Mitigation Plan
    - d) BOE School Safety Film (Capital Reserve Fund)
    - e) BOE May/June 2017 Expenditure Report
  10. Continued Business \*
  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