## TOWN OF EAST HAMPTON, CONNECTICUT BOARD OF FINANCE

Meeting Agenda

Monday, December 18, 2017

6:30

Location: Town Hall Meeting Room

Daniel	~ "	Meetinas
KPUIII	***	IVIPPTINAS

January 16, 2018 (Tues)

February 20, 2018 (Tues)

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

July 16, 2018

August 20, 2018

September 17, 2018

October 15, 2018

November 19, 2018

December 17, 2018

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Adoption of Agenda \*
- 4. Approval of Minutes of Meeting(s) \*
  - a) October 23, 2017 Special Meeting
  - b) November 20, 2017 Regular Meeting
- 5. Public Remarks
- 6. Financial Transactions \*
- 7. Special Presentations
- 8. Correspondence
- 9. Status Reports (Financial)
  - a) 17-18 Revenues
  - b) 17-18 Expenditures
- 10. New Business \*
  - a) FY 2018-2019 Budget
  - b) TIF Zone Proposal
- 11. Continued Business \*
  - a) Approval of 2018 Regular Meeting Times and Dates
  - b) Committee/Liaison Assignments
- 12. Public Remarks
- 13. Town Manager's Report
- 14. Adjournment
- \* Potential action item

SANDRA M. WIELEBA, TO EAST HAMPTON, CT 06424

TOWN CLERK'S OFFICE