

**Board of Finance  
Regular Meetings**

**January 22, 2008**

**February 19, 2008**

**March 17, 2008**

**April 21, 2008**

**May 19, 2008  
7:30**

**June 16, 2008  
7:30**

**July 21, 2008  
7:30**

**August 18, 2008  
7:30**

**September 15, 2008**

**October 20, 2008**

**November 17, 2008**

**December 15, 2008**

**TOWN OF EAST HAMPTON  
EAST HAMPTON CT 06424**

**BOARD OF FINANCE**

Regular Meeting  
Tuesday, February 19, 2008  
**7:00 PM**

**Town Hall Annex  
AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s):
  - A. December 17, 2007 Regular meeting \*
4. Public Remarks.
5. Correspondence.
6. Special presentation
7. Status Reports (Financial).
8. Financial Transactions
  - A) Capital Improvement Fund (Contingency Transfer \$65,000) \*
9. New Business.
10. Old/Continued Business.
  - a) Board of Finance guidelines
  - b) 2008-2009 Budget
  - c) Town Survey
11. Liaison's Reports.
12. Public Remarks.
13. Town Manager's Report.
14. Adjournment.

\* - Action item.