

**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
Monday, July 21, 2008

7:30 PM

Town Hall Meeting Room

AGENDA

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s):
 - A. May 19, 2008 – Regular meeting *
4. Public Remarks.
5. Correspondence.
6. Special presentation
7. Status Reports (Financial).
8. Financial Transactions
9. New Business.
 - a) Appropriation ordinance
10. Old/Continued Business.
 - a) Board of Finance guidelines
 - b) Purchasing ordinance
 - c) Town Manager search
11. Liaison's Reports.
12. Public Remarks.
13. Town Manager's Report.
14. Adjournment.

* - Action item.