

**Board of Finance  
Regular Meetings**

**January 20, 2009**

**February 17, 2009**

**March 16, 2009**

**April 20, 2009**

**May 18, 2009  
7:30**

**June 15, 2009  
7:30**

**July 20, 2009  
7:30**

**August 17, 2009  
7:30**

**September 21, 2009**

**October 19, 2009**

**November 16, 2009**

**December 21, 2009**

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

**BOARD OF FINANCE**  
Regular Meeting  
Monday, June 15, 2009  
**7:30 PM**

**Town Hall Meeting Room**  
**AGENDA**

1. Call to Order.
2. Pledge of Allegiance.
3. Approval of Minutes of Meeting(s):
  - A. April 20, 2009 – Regular meeting \*
  - B. May 5, 2009 – Special meeting \*
  - C. May 12, 2009 – Special meeting \*
  - D. June 2, 2009 – Special meeting \*
4. Public Remarks.
5. Correspondence
6. Status Reports (Financial).
  - a. 2008-2009 Expenditures
  - b. 2008-2009 Revenue
7. Financial Transactions
  - A. Fire Department 2009-2010 Budget \*
8. New Business – Auditor appointment 2008-2009 \*
9. Old/Continued Business
  - a) Board of Finance guidelines
10. Liaison's Reports.
11. Public Remarks.
12. Town Manager's Report.
13. Adjournment.

\* - Potential action item.