## TOWN OF EAST HAMPTON, CONNECTICUT

## **BOARD OF FINANCE**

Meeting Agenda

Monday, November 18, 2019

7:00

## Location: EH Middle School Library

2019	Reaular	Meet	inas

January 22, 2019 (Tues)

February 19, 2019 (Tues)

March 18, 2019

April 15, 2019

May 20, 2019

June 17, 2019

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Approval of Minutes of Meeting(s) \*
  - a) September 16, 2019 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions \*
  - a) FY 2020 Additional Appropriation for Library Ceiling Tile replacement
  - b) FY 2019 Additional Appropriation Board of Education STARS Program
  - c) FY 2019 End of Year Budget Transfers
- 7) Special Presentations
- 8) Correspondence
- 9) Status Reports (Financial)
  - a) Revenue
  - b) Expenditures
- 10) New Business \*

11]	Continued	Business	*

- 12) 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
- 13) Public Remarks
- 14) Town Manager's Report
- \* Potential action item
- 15) Adjournment