

TOWN OF EAST HAMPTON, CONNECTICUT
BOARD OF FINANCE
Meeting Agenda
Tuesday, January 21, 2020
7:00
Location: EH Middle School Library

Regular Meetings

January 21, 2020 (Tues)

February 18, 2020 (Tues)

March 16, 2020

April 20, 2020

May 18, 2020

June 15, 2020

July 20, 2020

August 17, 2020

September 21, 2020

October 19, 2020

November 16, 2020

December 21, 2020

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Adoption of Agenda
- 4) Approval of Minutes of Meeting(s) *
 - a) December 16, 2019 Regular Meeting
- 5) Public Remarks
- 6) Financial Transactions *
- 7) Special Presentations
 - a) CCM Budget Training – Overview by Dr. Brown
- 8) Correspondence
 - a) East Hampton Public Library's strategic planning process email
- 9) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
- 10) New Business *
 - a) Fiscal Year 2019 Audit
 - b) 2021 Budget Calendar
 - c) Fund Balance Policy
- 11) Continued Business *
- 12) Liaison Appointments/Reports*
 - a) Town Council (Coshow/Vacant)
 - b) Board of Education (Vacant)
 - c) Economic Development Commission (Turner)
 - d) Lake / Conservation (Jenks)
 - e) Fire Commissioners (Peterson)
 - f) Brownfields/Redevelopment (Vacant)
 - g) Park & Rec. Advisory Board (Vacant)
- 13) Public Remarks
- 14) Town Manager's Report
- 15) Adjournment

* - Potential action item

KELLY PRITCHARD
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