***Regular Meetings***

January 16, 2024 (Tues)

February 20, 2024 (Tues)

March 18, 2024

April 15, 2024

May 20, 2024

June 17, 2024

July 15, 2024

August 19, 2024

September 16, 2024

October 21, 2024

November 18, 2024

December 16, 2024

\* - Potential action item

TOWN OF EAST HAMPTON, CONNECTICUT

# BOARD OF FINANCE

**Meeting Agenda**

Monday December 18, 2023

Town Hall - Room 201 & Zoom

7:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of Minutes of Meeting(s) \*
   * 1. October 16 Regular Meeting
     2. November 15 Special Meeting
5. Public Remarks
6. Financial Transactions \*
7. Correspondence
8. Status Reports (Financial)
   1. Revenue
   2. Expenditures
   3. Fund Balance
9. New Business \*
10. Continued Business \*
11. Special Presentations
12. Liaison Appointments/Reports\*
    * 1. Town Council (McLennan)
      2. Board of Education (Comisky)
      3. Economic Development Commission (Turner)
      4. Lake / Conservation (Spagnoletti)
      5. Fire Commissioners (Brown)
      6. Brownfields/Redevelopment (Radavich)
      7. Park & Rec. Advisory Board (Coshow)
      8. Capital Committee (Brown / Coshow)
13. Public Remarks

1. Adjournment