

TOWN OF EAST HAMPTON, CONNECTICUT
BOARD OF FINANCE
Meeting Agenda
Tuesday, February 18, 2020
7:00
Location: Library Community Room

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)
- 5) Public Remarks
- 6) Financial Transactions *
- 7) Special Presentations
- 8) Correspondence
 - a) Library's vision and planning meetings
- 9) Status Reports (Financial)
 - a) Revenue
 - b) Expenditures
- 10) New Business *
- 11) Continued Business *
 - a) CCM Budget Training – Overview by Dr. Brown
 - b) 2021 Budget Calendar
 - c) Fund Balance Policy
- 12) Liaison Appointments/Reports*
 - a) Town Council (Coshow/Hein)
 - b) Board of Education (Bennington/Brown)
 - c) Economic Development Commission (Turner)
 - d) Lake / Conservation (Jenks)
 - e) Fire Commissioners (Peterson)
 - f) Brownfields/Redevelopment (Bennington)
 - g) Park & Rec. Advisory Board (Coshow)
 - h) Capital Committee (Brown/Turner)
- 13) Public Remarks
- 14) Town Manager's Report
- 15) Adjournment

* - Potential action item