

EAST LYME BOARD OF FINANCE  
FINANCIAL POLICIES COMMITTEE  
MEETING OF JANUARY 19, 2010  
MINUTES

PRESENT: Paul Formica, Anna Johnson, Steven Kelley, Jeff Langan

ALSO PRESENT: Bruce Brailey, Treasurer

The meeting came to order at 4:15 PM

A draft Investment Policy Statement was discussed. There was consensus to use the Town of Wethersfield Policy as a starting point of reference.

The committee discussed including copies of Connecticut State Statues referenced in the policy as appendices.

It was agreed to have the policy statement prepared in draft form for the committee to review.

The meeting adjourned at 4:50 pm.

Respectfully submitted,  
For the committee:  
Anna M. Johnson