

East Lyme Board of Finance

REGULAR MEETING

Wednesday August 14, 2019

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

FILED

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – July 24, 2019
- V. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Ratify Budget Transfers within Departments \$47,909.68
 - b. Public Safety Overtime/PT Analysis
 - c. BoF By-Laws discuss possible amendment
 - d. CNRE Fund 32 discussion and analysis
 - e. Audit Comments
- VII. Old Business
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

August 20 19 AT 2:31 AM/PM
Bruce Storey ATC
EAST LYME TOWN CLERK