

East Lyme Board of Finance

REGULAR MEETING

Wednesday August 10, 2022

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Presentation of June 30, 2021 Audit
- V. Approval of Minutes
 - a. Regular Meeting – July 13, 2022
- VI. Reports
 - a. First Selectman
 - b. Director of Finance
- VII. New Business
 - a. Authorization payment of Invoices for Cleaning out old Police Building - \$1,466.40 Bond Premium Funds
 - b. Carry-over remaining funds FY 22 Contingency - \$58,602 to FY 23
 - c. Carry-over remaining funds FY 22 Retirement Liability - \$234,140 to FY 23
 - d. Discussion and possible amendment Fund Balance Policy
 - e. Accept June 30, 2021 Audited Financial Statements
 - f. Authorize retaining the Services of CliftonLarsonAllen LLP to conduct the audit of the towns records for fiscal year ended June 30, 2022
- VIII. Old Business
- IX. Public Discussion
- X. Board Comments
- XI. Executive Session – Real Estate Matters – Hathaway Property
- XII. Adjournment

FILED

Aug 4, 20 22 AT 4:27 AM/PM
Brook Thompson ATC
EAST LYME TOWN CLERK