

**East Lyme Board of Finance**

**REGULAR MEETING**

**Wednesday September 14, 2022**

**Time: 7:00 pm**

**Location: East Lyme Town Hall**

*etownhall.com*

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Regular Meeting – August 10, 2022
- V. Reports
  - a. First Selectman
  - b. Director of Finance
- VI. New Business
  - a. Special Appropriation – NSEP (Nuclear Safety Emergency Program) Grant
- VII. Old Business
  - a. Update on June 30, 2021 Audited Financial Statements
  - b. Update on accepting June 30, 2021 Audited Financial Statements
  - c. Update on discussion and possible amendment Fund Balance Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Executive Session – Real Estate Matters – Hathaway Property
- XI. Adjournment

FILED

Sept 9 2022 AT 1:35 AM (PM)

*Karen Miller*

EAST LYME TOWN CLERK