

East Lyme Board of Finance
REGULAR MEETING AGENDA
AMENDED

Wednesday September 14, 2022

Time: 7:00 pm

Location: East Lyme Town Hall
eltownhall.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. Superintendent
 - b. First Selectman
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation – NSEP (Nuclear Safety Emergency Program) Grant
- VII. Unfinished Business
 - a. Update on June 30, 2021 Audited Financial Statements
 - b. Discussion and possible amendment Fund Balance Policy
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

FILED

Sept 14 2022 AT 8:20 AM/PM

Kevin Miller

EAST LYME TOWN CLERK