

East Lyme Board of Finance

REGULAR MEETING

AGENDA

Wednesday November 09, 2022

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

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EAST LYME, CT

2022 NOV -4 P 1:54


TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – October 12, 2022
- V. Reports
 - a. First Selectman
 - b. Superintendent
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation – Learn Fund -Replacement of ELMS Water Heater
 - b. Special Appropriation – Learn Fund -Replacement of ELPS Pickup Truck
 - c. Purchase of Garbage/Recycle Containers for Main Street
 - d. Proposed 2023 BOF Meeting Dates
- 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