

**East Lyme Board of Finance  
REGULAR MEETING  
AGENDA**

**Wednesday December 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 – November 09, 2022
- V. Reports
  - a. First Selectman
  - b. Superintendent
  - c. Director of Finance
- VI. New Business
  - a. Special Appropriation - \$19,176.20 FY2023 NSEF Grant
  - b. Special Appropriation - \$420.39 Probate Court
- 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

*Cynthia M. ...*  
TOWN CLERK

2022 DEC 12 P 1:35

RECEIVED FOR RECORD  
EAST LYME, CT