

East Lyme Board of Finance

REGULAR MEETING

AGENDA

Wednesday January 11, 2023

Time: 7:00 pm

Location: East Lyme Town Hall

eltownhall.com

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EAST LYME, CT

2023 JAN -6 P 2:31

Carroll Hill
TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Board of Finance Elections
 - a. Election of Chairman
 - b. Election of Vice-Chairman
- IV. Delegations
- V. Approval of Minutes
 - a. Regular Meeting – December 14, 2022
- VI. Reports
 - a. First Selectman
 - b. Superintendent
 - c. Director of Finance
- VII. New Business
 - a. Special Appropriation - \$7,000 to Replace Grand Street Boat Launch Ladder
 - b. Budget Meeting Calendar
- VIII. Unfinished Business
 - a. Update on June 30, 2021 Audited Financial Statements
 - b. Discussion and possible amendment Fund Balance Policy
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment