

East Lyme Board of Finance

REGULAR MEETING

Amended 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 10 A 8:33

Cambille Mello
TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – December 14, 2022
- V. Reports
 - a. First Selectman
 - b. Superintendent
 - c. Director of Finance
- VI. New Business
 - a. Special Appropriation - \$7,000 to Replace Grand Street Boat Launch Ladder
 - b. Budget Meeting Calendar
- 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