

East Lyme Board of Finance
REGULAR MEETING
AGENDA

RECEIVED FOR RECORD
EAST LYME, CT
Wednesday February 08, 2023 - 6 P 12:45

Time: 7:00 pm

Location: East Lyme Town Hall
eltownhall.com
TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
 - a. Regular Meeting – January 11, 2023
- V. Reports
 - a. First Selectman
 - b. Superintendent
 - c. Director of Finance
- VI. New Business
- VII. Unfinished Business
 - a. Update on June 30, 2021 Audited Financial Statements
 - b. Discussion and possible amendment Fund Balance Policy
 - c. Budget Meeting Calendar
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment