

# East Lyme Board of Finance

REGULAR MEETING

AMENDED AGENDA

Wednesday, August 09, 2023

Time 7:00PM

Location: Upper Meeting Room – Town Hall  
*eltownhall.com*

RECEIVED FOR RECORD  
EAST LYME, CT

2023 AUG -8 A 10:39

*Caullhikw...*  
TOWN CLERK

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Approval of Minutes
  - a. Regular Meeting- June 14, 2023
- V. Reports
  - a. First Selectman
  - b. Superintendent
  - c. Director of Finance
    - i. Bond Rating Update
    - ii. FY2023 Budget Status
    - iii. FY2022 Audit Status
- VI. New Business
  - a. EV Chargers – ARPA Funding
  - b. Finance Annual Calendar
  - I. Unfinished Business
    - a. Discussion and possible action- Fund Balance Policy
  - II. Public Discussion
  - III. Board Comments
  - IV. Executive Session – Real Estate – East Lyme Land Trust – Oswegatchie Hills/  
Hathaway Farms Property
  - V. Adjournment