

East Lyme Board of Finance
REGULAR MEETING
AMENDED AGENDA
Wednesday, September 10, 2025
Time: 5:30 pm
Location: East Lyme Town Hall and VIA ZOOM
108 Pennsylvania Ave
Upper Meeting Room

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. August 13, 2025 Regular Meeting Minutes
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - i. FY2025 Board of Education Budget vs. Actual Report
 - c. Finance Director
 - i. FY2025 Budget vs. Actual Reports
 - ii. FY2026 Budget vs. Actual Reports
 - iii. Opioid Settlement Grant Report
 - iv. Local Cannabis Tax/Grant Report
 - v. Fund Balance Projection
- VI. New Business
 - a. BOE Non-Lapsing Fund
- VII. Public Discussion
- VIII. Board Comments
- IX. Adjournment

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: BOF Meeting 09-10-2025

Time: Sep 10, 2025 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

[https://us02web.zoom.us/j/88161688482?pwd=Vwrgb4jzRRdZBGM3CbJxoUpkZxdu5a.](https://us02web.zoom.us/j/88161688482?pwd=Vwrgb4jzRRdZBGM3CbJxoUpkZxdu5a.1)

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Meeting ID: 881 6168 8482

Passcode: 428302

One tap mobile

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Join instructions

[https://us02web.zoom.us/join/88161688482/invitations?signature=0PV1 - WPbFIdiQZFfC2VUaKTL426T3eFESlhyZhZMts](https://us02web.zoom.us/join/88161688482/invitations?signature=0PV1-WPbFIdiQZFfC2VUaKTL426T3eFESlhyZhZMts)