

East Lyme Board of Finance
REGULAR MEETING
AGENDA
Wednesday, October 8, 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. September 10, 2025 Regular Meeting Minutes
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Board of Education
 - c. Finance Director
 - i. FY2026 Budget vs. Actual Reports
 - ii. Pension Plan Flash Report
 - iii. Local Cannabis Tax Report
 - iv. Fund Balance Projection
- VI. New Business
 - a. Review/Appoint CIP Committee Members
- VII. Old Business
 - a. BOE Non-Lapsing Fund
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: BOF Meeting 10-08-2025

Time: Oct 8, 2025 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88419579158?pwd=qJAbKFusCky9jkzj3ehBSfLFoEw8H6.1>

Meeting ID: 884 1957 9158

Passcode: 144462

One tap mobile

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Join instructions

<https://us02web.zoom.us/join/88419579158/invitations?signature=Lg9T5hil7Jy8X93ZPNbp0Ewq16DsV3Sn85TjakV8Fys>