

East Lyme Board of Finance
REGULAR MEETING
AGENDA
Wednesday, December 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. Board of Finance Elections
 - a. Election of Chairman
 - b. Election of Vice-Chair
- IV. Delegations
- V. Approval of Minutes
 - a. November 12, 2025 Regular Meeting Minutes
- VI. Reports
 - a. First Selectman
 - b. Board of Education
 - i. BOE Quarterly Report
 - c. Finance Director
 - i. FY2026 Budget vs. Actual Reports
 - ii. FY2024 Financial Statement Audit Update/Timeline
 - iii. FY2027 Budget Insights
 - 1. Health Insurance Projections
 - 2. Pension (ADC) Payment
 - iv. Fund Balance Projection
- VII. New Business
- VIII. Old Business
 - a. Appointments to CIP Committee
 - i. Two (2) Members of Board of Finance
 - ii. One (1) Citizen Appointment
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

ZOOM INSTRUCTIONS

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: Board of Finance Meeting 12-10-2025

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

Join Zoom Meeting

<https://us02web.zoom.us/j/89384853747?pwd=RMwK131C94x3ucth6rU26RXQicfCKX.1>

Meeting ID: 893 8485 3747

Passcode: 912955

One tap mobile

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+16465588656,,89384853747#,,,,*912955# US (New York)

Join instructions

https://us02web.zoom.us/join/89384853747?signature=qAKEmrillzNGIfGzxSv5ct2__f8JIZfV0VPkPisJ2dY