

East Lyme Board of Finance

REGULAR MEETING

AGENDA

Wednesday, January 14, 2026

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. Delegations
- IV. Approval of Minutes
 - a. December 10, 2025 Regular Meeting Minutes
- V. 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
 - iii. FY2027 Budget Insights
 - iv. Cannabis Tax Report
 - v. Tax Collector Report
 - vi. Fund Balance Projection
- VI. New Business
 - a. Discussion and Possible Action – Board of Finance Bylaws
 - b. Five Year Budget Outlook Projection
- VII. Old Business
 - a. Appointments to CIP Committee
- VIII. Public Discussion
- IX. Board Comments
- X. Adjournment

ZOOM INSTRUCTIONS

East Lyme is inviting you to a scheduled Zoom meeting.

Topic: Board of Finance Meeting

Time: Jan 14, 2026 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82930229573?pwd=fwpBpCjwnq93BrKnalzTw0wbbQvqYs.1>

Meeting ID: 829 3022 9573

Passcode: 483376

One tap mobile

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Join instructions

<https://us02web.zoom.us/join/82930229573/invitations?signature=8MIXWmPeos4TeH147Euat0GKBjUQ9kQN6nZ0CpsEV-8>