

**East Lyme Board of Finance
AGENDA**

**SPECIAL MEETING
Wednesday May 30, 2018**

Time: 6:30 pm

Location: East Lyme Town Hall

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. New Business
 - a. Presentation of June 30, 2017 Audit – Mr. Scott Bassett
 - b. Accept June 30, 2017 Audit as presented
 - c. Approve Suspense list in the amount of \$42,461.23
 - d. Discussion Status of Health Insurance Fund
 - e. Set the Mil Rate for 2018/19 Budget
- IV. Board Comments
- V. Adjournment

FILED IN EAST LYME
CONNECTICUT
May 22, 2018 AT 2:31 AM (PM)
Brian D. [Signature]
EAST LYME TOWN CLERK