

East Lyme Board of Finance
REGULAR MEETING
Wednesday February 12, 2020
Time: 7:00 pm
Location: East Lyme Town Hall
eltownhall.com

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Delegations
- IV. Presentation by Auditor of Draft June 30, 2019 Audit
- V. Approval of Minutes
 - a. Regular Meeting – January 15, 2020
- VI. Reports
 - a. Board of Education
 - b. First Selectman
 - c. Director of Finance
- VII. New Business
 - a. Approve June 30, 2019 Audit
 - b. Approve 2020/2021 Proposed Budget Review Meetings
- VIII. Old Business
 - a. Public Safety Building Project Update
 - b. BoF Members Discussion of Proposed Budget Process
 - c. Action Item List
- IX. Public Discussion
- X. Board Comments
- XI. Adjournment

FILED

Feb 16 2020 AT 3:30 AM (PM)
(C. M. Hulm)
EAST LYME TOWN CLERK