

East Lyme Board of Finance

REGULAR MEETING

AGENDA

Wednesday, December 13, 2023

Time 7:00PM

Location: Upper Meeting Room – Town Hall
eltownhall.com

- I. Call Meeting to Order
 - II. Pledge of Allegiance
 - III. Delegations
 - IV. Approval of Minutes
 - a. Regular Meeting- September 13, 2023
 - b. Special Meeting – October 2, 2023
 - c. Special Meeting – October 5, 2023
 - d. Special Meeting – October 25, 2023
 - V. Reports
 - a. First Selectman
 - b. BOE Quarterly Report
 - c. Director of Finance
 - VI. New Business
 - a. Election of Chairperson
 - b. Election of Vice Chair
 - c. Review and adopt bylaws
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- I. Unfinished Business
 - a. Finance Annual Calendar
 - II. Public Discussion
 - III. Board Comments
 - IV. Adjournment

Caulfield
TOWN CLERK

2023 DEC 11 P 3:17

RECEIVED FOR RECORD
EAST LYME, CT