

**East Lyme Board of Finance**

**REGULAR MEETING**

**AMENDED 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. Board of Finance Elections
  - a. Election of Chairman
  - b. Election of Vice-Chair
- IV. Delegations
- V. 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
- VI. Reports
  - a. First Selectman
  - b. BOE Quarterly Report
  - c. Director of Finance
- VII. New Business
  - a. Review BoF Bylaws
- I. Unfinished Business
  - a. Finance Annual Calendar
- II. Public Discussion
- III. Board Comments
- IV. Adjournment

*Cathy Hill*  
TOWN CLERK

2023 DEC 12 A 10:08

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EAST LYME, CT