

# **East Lyme Board of Finance**

## **REGULAR MEETING**

### **AGENDA**

**Wednesday, January 10, 2024**

**Time 5:30PM**

**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 – December 13, 2023
  - b. Special Meeting – December 21, 2023
- V. Reports
  - a. First Selectman
  - b. Director of Finance
- VI. New Business
- VII. Unfinished Business
  - a. Annual Finance Calendar
- VIII. Public Discussion
  - I. Board Comments
  - II. Adjournment

*Caution*  
TOWN CLERK

2024 JAN - 5 A 10: 04

RECEIVED FOR RECORD  
EAST LYME, CT