

**East Lyme Board of Finance
REGULAR MEETING
AGENDA**

Wednesday, July 10, 2024

Time: 5:30 pm

**Location: East Lyme Town Hall
108 Pennsylvania Ave
Upper Meeting Room**

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. June 12, 2024 Meeting Minutes
- IV. Delegations
- V. Reports
 - a. First Selectman
 - b. Finance Director
- VI. New Business
 - a. Review and Approval of Fiscal Year 2022:
 - i. Audited Financial Statements
 - ii. State Single Audit
 - iii. Federal Single Audit
- VII. Public Discussion
- VIII. Board Comments
- IX. Adjournment

Caughlin, M. J.
TOWN CLERK

2024 JUL - 8 A 11:46

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EAST LYME, CT