

**East Lyme Board of Finance**

**REGULAR MEETING**

**AMENDED 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
  - b. Appointment of Auditor FY2024
- VII. Public Discussion
- VIII. Board Comments
- IX. Adjournment

*Caution: This is a  
Town Clerk*

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