



BOARD OF FINANCE

LYME TOWN HALL  
480 HAMBURG ROAD  
LYME, CT 06371

LYME BOARD OF FINANCE  
Special Meeting  
January 15, 2019

The Lyme Board of Finance will hold a special meeting on Tuesday, January 15, 2019 at 6:00 p.m. at the Lyme Town Hall, 480 Hamburg Road, Lyme, CT 06371 to discuss the following:

1. **Call to Order**
2. **Elect a temporary chair to serve until a permanent chair is elected**
3. **Seat Alternate Member**
4. **Board elections for the following:**
  - a. **Elect regular member to fill board vacancy**
  - b. **Elect permanent chair of the board**
  - c. **Elect permanent clerk of the board**
  - d. **Discuss the method for filling the vacancy of an alternative member and develop a plan for such**
5. **Discuss and adopt the 2019 board of finance regular meeting schedule**
6. **Discuss and develop a plan for the appointment of an auditor for 2019/20**
7. **Review of 2<sup>nd</sup> quarter financial results**
8. **Review of June 30, 2018 audit results**
9. **Approve the minutes from the December 6, 2018 Special Meeting**
10. **Adjournment**