



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Regular Meeting
August 13, 2019

The Lyme Board of Finance will hold a regular meeting on Tuesday, August 13, 2019 at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Road, Lyme, CT 06371 to discuss the following:

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Seat Alternate Member**
- 4. Approve the minutes from the April 30, 2019 and May 14, 2019 meetings**
- 5. Regular Meeting**
 - a. Review of 2018-2019 Fiscal Year**
 - b. Approval of encumbrances**
 - c. Discussion of auditor search**
- 6. Old Business**
- 7. New Business**
- 8. Adjournment**

Dan Hagan, Chairman

Jennifer Thomas, Secretary