



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Regular Meeting
February 11, 2020

The Lyme Board of Finance will hold a regular meeting on Tuesday, February 11, 2020 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. Seat alternate member**
- 3. Approve the minutes from the January 14, 2020 and January 21, 2020 meeting**
- 4. Selectman's discussion of fiscal year 20/21 operating budget**
- 5. Old Business**
 - a. Review and approve 3-year contract for auditor**
- 6. New Business**
- 7. Executive session to discuss personnel matter**
- 8. Adjournment**

Dan Hagan, Chairman

Jennifer Thomas, Secretary