



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Special Virtual Meeting
May 12, 2020

The Lyme Board of Finance will hold a virtual special meeting on Tuesday May 12, 2020 at 6:30 p.m. To obtain access to this meeting, please contact Jennifer Thomas at jen@townlyme.org no later than 4:00 p.m. on the date of the meeting.

1. Call to Order
2. Seat Alternate Member
3. Approve Minutes from the April 28, 2020 meeting
4. Vote to Adopt the 2020-2021 Budget
5. Set the Mill Rate for the 2020-2021 fiscal year
6. Sign the request for transfers to "suspense" list
7. New Business
 - a. Project Implementation and Assignments
 - i. Update Financial/Accounting Software
 - ii. Develop BOF Policy Manual
8. Adjournment

Dan Hagan, Chairman

Jennifer Thomas, Secretary