



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Virtual Regular Meeting
January 12, 2021

The Lyme Board of Finance will hold a virtual regular meeting on Tuesday, January 12, 2021 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. **Elect Chair of the Board of Finance**
4. **Elect Secretary of the Board of Finance**
5. **Approve the minutes from the October 2020 meeting**
6. **Approve 2021 meeting schedule**
7. **Review of 2nd quarter financial results**
8. **Review of Fiscal Year 2019/2020 audit results**
9. **Budget assumption review request**
10. **Discuss pressures for aesthetic improvements in town**
11. **Anticipated over-budget spending for campus maintenance/complex maintenance**
12. **COVID-19 reimbursement status**
13. **Discuss process for shared facilities with Old Lyme**
14. **Adjournment**

Dan Hagan, Chairman

Jennifer Thomas, Secretary