



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Regular Meeting
January 11, 2022

The Lyme Board of Finance will hold a regular meeting on Tuesday, January 11, 2022 at 6:30 p.m. at the Lyme Town Hall, 480 Hamburg Road, Lyme, CT 06371.

1. **Call to Order**
2. **Seat Alternate Member**
3. **Elect Chair of the Board of Finance**
4. **Elect Clerk of the Board of Finance**
5. **Elect Alternate Member to fill vacancy**
6. **Approve the minutes from the October 2021 meeting**
7. **Approve 2022 meeting schedule**
8. **Review of 2nd quarter financial results**
9. **Review of Fiscal Year 2020/2021 audit results**
10. **Preparation for 2022/2023 budget development**
11. **Adjournment**

Dan Hagan, Chairman

Jennifer Thomas, Secretary