



BOARD OF FINANCE

LYME TOWN HALL
480 HAMBURG ROAD
LYME, CT 06371

LYME BOARD OF FINANCE
Special/Regular Meeting
April 5, 2022

A **Special Meeting** of the Lyme Board of Finance will be held April 5, 2022 at 6:30pm for the appointment of a successor to fill the alternate member vacancy for the term ending November 18, 2025.

1. Call to order
2. Seat alternate
3. Appointment of successor to fill alternate member vacancy
4. Adjourn

A Regular Meeting of the Lyme Board of Finance will be held immediately following the April 5, 2022 Special Meeting.

1. Call to order
2. Seat alternate
3. Approve Minutes of March 22, 2022
4. Board of Education FY 22/23 Budget Summary - Ian Neviaser
5. Review of 3rd quarter results/outlook for year-end
6. 22/23 Budget Update - changes from March 22 and remaining open items
7. New Business
8. Adjourn

Alan Sheiness, Chairman

Jennifer Thomas, Secretary