



TOWN OF OLD LYME

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BOARD OF FINANCE AGENDA

Meeting Date and Time: Tuesday, January 16, 2024 at 7:00 p.m.
Old Lyme Memorial Town Hall, 52 Lyme Street, Old Lyme, CT 06371

To join this meeting by phone dial +1-605-472-5727 and enter access code 3819718.

- 1) Call meeting to order.
- 2) Approval of December 12, 2023 Minutes
- 3) Financial Reports
- 4) New Business
 - a) Financial System Upgrade – Anita Mancini
 - b) FY2024-25 Budget Overview – Anita Mancini and Martha Shoemaker
 - c) Senior Center Financing Options – Anita Mancini and Martha Shoemaker
 - d) Swan Brook Crib Discussion/Repairs
- 5) Other Business
- 6) Selectman's Report
- 7) Public Comment
- 8) Adjourn