

BOARD OF FINANCE
AGENDA

Meeting Date and Time: *Tuesday, January 23, 2024 at 7:00 p.m.
Old Lyme Memorial Town Hall, 52 Lyme Street, Old Lyme, CT 06371
***(Rescheduled from January 16th due to inclement weather)**

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**