

## BOARD OF FINANCE

### AGENDA

Meeting Date and Time: Tuesday, February 06, 2024 at **7:00** PM  
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 to order
2. 206-0610           Lyme Youth Service Bureau
3. 205 Public Safety: Police Services
  - \* 0580           Resident State Police
  - \* 0590           Municipal Police
4. 211-1100 Other Associations/Non-Profits
  - 7001    PGN Library
  - 7002    Lyme Academy College of Fine Arts
  - 7003    Florence Griswold Museum
  - 7004    Lyme Art Association
  - 7006    OL Historical Society
  - 7007    Roger Tory Peterson Estuary Center
5.           Lymewood  
          Ryefield Manor  
          HOPE
6.    01-215-1500- Debt Services
  - 9000 Principal
  - 9001 Interest
7.    Salaries
8.    Approve Minutes of Regular Meeting of January 23, 2024
9.    Old Business
  - a) Review of December Financials
10.   New Business
  - a) Review of Best Practices
11.   Board of Finance General Discussion
12.   Public Comment
13.   Adjourn