

Date: February 8, 2011
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, February 10, 2011. The meeting will be called to order at **7:30 PM** in the town hall.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: January 13, 2011 Regular Meeting
- C. Correspondence – none received
- D. Monthly Expenditures/Revenues/Payment of Bills
- E. Ongoing Business
 - 1. Finance Office Update
 - 2. 2011 – 12 Budget Process
- F. New Business
 - 1. Consider and act upon accepting the Emergency Management Performance Grant for FY10-11.
 - 2. Consider and act on various topics from the BOE:
 - a) Building project state reimbursement update
 - b) Business office update
 - c) Technology audit
 - d) Snow removal
 - e) Unbudgeted expenses in current fiscal year
 - 3. Consider and act on accounting process for bank fees.
- G. Other
- H. Adjourn.