

Date: June 16, 2014  
To: Members Lebanon Board of Finance  
From: Liz Charron, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, June 17, 2014 at 7:00 pm in the Town Hall.

**Agenda**

- A. Call to order.
- B. Minutes
  - May 20, 2014 Regular Meeting
  - June 9, 2014 Special Meeting
- C. Correspondence – State Letter on Uniform Chart of Accounts and Reporting, dated 05/30/2014
- D. Public Comments
- E. Monthly Town Reports for Fiscal Year 2013-2014 Expenditures, TIP, Contingency Balance, and Fund Balance
- F. New Business
  - 1. Information for the BOF – Board of Selectmen DPW Renovation Project (TIP)
  - 2. Information for the BOF – Board of Selectmen computer purchases (TIP)
  - 3. Discuss request from the LVFD for power washer and radio upgrades.
  - 4. Consider and act on the following Policies & Procedures:
    - a. Capital & Non-Recurring Fund
    - b. Town Improvement Plan and School Improvement Plan
    - c. Lease/Purchase Agreements
    - d. Capital Assets
- G. Other
- H. Adjourn