

Date: April 15, 2016  
To: Members Lebanon Board of Finance  
From: David Scata, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, April 19, 2016 at 7:00 pm in the Town Hall.

### Agenda

A. Call to order.

B. Correspondence

1. BOE Expenditure Report
2. CCM – Governor’s Revised FY 17 State Budget Impact, dated April 13, 2016

C. Minutes

March 15, 2016, Regular Meeting  
March 22, 2016, Special Meeting  
March 29, 2016, Special Meeting  
April 11, 2016, Public Hearing  
April 12, 2016, Special Meeting

D. Public Comments

E. Financial Report: Town Monthly Reports for Fiscal Year 2015-2016 Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance

F. New Business

1. Discuss and act upon proposals received for the FY 2016-2017 audit services.
2. Discuss and act upon BOS request for funding for DPW repairs.
3. Discuss and act on finalized 2016-2017 budget proposal.
4. Discuss and act on requesting the Board of Selectmen to bring to the Annual Town Meeting a proposed 2016-2017 budget.

G. Other

H. Adjourn