

Date: May 18, 2015
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, May 19, 2015 at 7:00 pm in the Town Hall.

Agenda

A. Call to order.

B. Minutes

April 21, 2015, Regular Meeting

C. Correspondence

D. Public Comments

E. Board of Education Fiscal Year 2014-2015 Expenditures

F. New Business

1. Board of Education's request for a special town meeting for the purpose of transferring \$41,689.00 from Fund Balance to the BOE 2014/2015 operating budget to offset the audit adjustment from 2013/2014.
2. The Board of Education's request that the Board of Finance create an unexpended education funds account as permitted and described under CT General Statutes Sec. 10-248a.
3. Board of Education's formation of Strategic Planning Advisory committees. BOE is requesting 1-3 members of the Board of Finance to participate on the Community Leaders Advisory Committee.
4. Discuss 2015-2016 Budget Referendum.
5. Discuss the State 2015-2016 Budget and impact of sharing sales tax with the municipalities.
6. Consider and act on setting the mil rate for the Fiscal Year 2015-2016.
7. Information for BOF – Public Works expenditures for FY 2014-2015.
8. Information for BOF – Town Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance for FY 2014-2015.

G. Other

H. Adjourn