

Date: March 17, 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, March 18, 2014 at 7:30 pm in the Town Hall.

Agenda

- A. Call to order.
- B. Minutes
 - February 11, 2014, Public Hearing
 - February 20, 2014, Public Hearing
 - February 20, 2014, Special Meeting
 - February 25, 2014, Public Hearing
 - February 25, 2014, Special Meeting
 - February 27, 2014, Public Hearing
 - March 4, 2014, Public Hearing
 - March 6, 2014, Public Hearing
 - March 11, 2014, Public Hearing
- C. Correspondence
- D. Public Comments
- E. Monthly Town Reports for Fiscal Year 2013-2014 Expenditures, Revenue, TIP/SIP, Contingency Balance, and Fund Balance
- F. Sub committees
 - 1. Policies and Procedures Subcommittee
 - 2. Capital Subcommittee
- G. New Business
 - 1. Information for the BOF – DPW extraordinary expenses in FY 2014.
 - 2. Consider and act on pool repairs.
 - 3. Consider and act on a revised Fiscal Year 2014-2015 budget calendar.
 - 4. Open, consider, and act on the proposals received for audit services.
- H. Other
- I. Adjourn