

Date: October 9, 2007
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular monthly meeting on Thursday, October 11, 2007. The meeting will be called to order at **8:00 PM** in the Lebanon Town Hall.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: September 13, 2007 Regular Meeting
September 27, 2007 Special Meeting
- C. Correspondence - none
- D. Monthly Expenditures/Payment of Bills
- E. Old Business:
 - 1. Fund Balance Subcommittee.
- F. New Business
 - 1. Consider and act on funding for Cemetery Commission.
 - 2. Update from Ethics Code Drafting Committee from John Bendoraitis.
 - 3. Consider and act on funding for emergency replacement of the Sisson Road Bridge.
 - 4. Discuss operation of TIP Fund.
 - 5. Discuss format for annual report.
 - 6. Other
- G. Adjourn.