

Date: July 14, 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, July 15, 2014 at 7:00 pm in the Town Hall.

Agenda

- A. Call to order.
- B. Minutes
 - June 9, 2014 Special Meeting
 - June 17, 2014 Regular Meeting
- C. Correspondence
 - 1. Email from Jeff Walsh, Chairman, ZBA regarding over expenditure.
 - 2. FOI Notice
- D. Public Comments
- E. Reports for Fiscal Year 2013-2014 Expenditures, TIP, Contingency Balance, and Fund Balance
- F. New Business
 - 1. Discuss and act on the following Policies & Procedures:
 - a. Town Improvement Plan and School Improvement Plan
 - b. Lease/Purchase Agreements
- G. Other
- H. Adjourn