

**Lebanon Board of Finance
Policy & Procedure Subcommittee Meeting
August 03, 2023 – 3:30pm via Zoom
Minutes**

Present: Diane Malozzi, Chair; Gregg LaFontaine; Meghan Bruce.

Also Present: Hayley Wagner, Finance Director.

1.0 Call to Order.

D.Malozzi called the meeting to order at 3:33 pm.

2.0 Approval of minutes

Hearing no corrections, the minutes of the January 11, 2022 were approved.

3.0 Policy review and discussion.

- a) Capital & Non-Recurring
 Discussion on adding long term capital guidelines to the policy.

- b) Capital Assets
 Discussion of the capital assets draft.

4.0 Adjourn

Hearing no objection D. Malozzi adjourned the meeting at 4:18 pm.

Respectfully Submitted,
Diane Malozzi – Chair, Policy & Procedure Subcommittee