

Lebanon Board of Finance
Policy & Procedure Subcommittee Meeting
December 14, 2022
Minutes

Present: Diane Malozzi, Chair; Gregg Lafontaine.

Absent: Haley Messier

Also Present: Hayley Wagner, Finance Director.

Recording in progress.

1.0 **Call to Order.**

A quorum being present D. Malozzi called the meeting to order at 7:00 pm.
Minor complications with audio. Corrected.

2.0 **Approval of the minutes**

Minutes of November 9, 2022 approved without objection.

3.0 **Policy review**

a) Discuss Fund Balance policy.

The committee discussed feedback from the last BOF regular meeting and drafted amendments to the policy based on that feedback. The draft will be added to the agenda of the next regular scheduled BOF meeting.

4.0 **Adjourn**

D. Malozzi adjourned the meeting, without objection, at 7:28 pm.

Recording ends.

Respectfully Submitted,
Diane Malozzi, Policy & Procedure Sub Committee Chair
December 15, 2022