

Lebanon Board of Finance
Policy & Procedure Subcommittee Meeting
January 11, 2023 - 7:00pm
MINUTES

Present: Diane Malozzi (Chair), Haley Messier

Absent: Gregg Lafontaine

Also Present: Hayley Wagner, Finance Director

1.0 **Call to Order.**

D. Malozzi called the meeting to order at 7:00 pm

2.0 **Minutes**

2.1 Minutes of December 14, 2022

There being no corrections the minutes are approved as circulated.

3.0 **Policy review and discussion.**

The subcommittee discussed any changes to the revisions of the following policies. Policies will be presented to the entire Board of Finance for review, discussion and approval at a regular scheduled meeting.

- a) Fund Balance - no changes
- b) Capital and Non-Recurring - no changes
- c) Capital Assets – minor typos corrected
- d) Lease/Purchase – no changes

4.0 **Adjourn**

Hearing no further business D. Malozzi adjourned the meeting at 7:08 pm.

Respectfully Submitted,
Diane Malozzi - Chair
Policy & Procedure Subcommittee
January 12, 2023