

**Board of Finance**  
**Subcommittee Meeting**  
**January 07, 2021**  
**7:00 PM**

The Lebanon Board of Finance , Policy and Procedures Sub Committee will hold a meeting on Thursday, January 07, 2021 at 7:00pm. The meeting will be held via Zoom/phone.

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/81673093211?pwd=TVk2STA2WDhWoxN4OG9UdUQrRjIwZz09>

Meeting ID: 816 7309 3211

Passcode: 1700

One tap mobile

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+16465588656,,81673093211# US (New York)

Dial by your location

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+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 816 7309 3211

Find your local number: <https://us02web.zoom.us/u/kd2haTbFjV>

**Agenda**

Call to Order.

- I. Minutes of the September 22, 2020 meeting.
- II. Discuss and consider Town Improvement Policy Revisions and Amendments.
- III. Discuss and consider BOE Nonlapsing policy.
- IV. Discuss and consider the following policies to determine if policies are up to date if further review for revisions and/or amendments are needed.
  - a. Capital & Non recurring Projects
  - b. Capital Assets Policy
  - c. Fund Balance Policy
  - d. Lease Purchase Agreements for Capital Projects
  - e. School Improvement Policy
- V. Other
- VI. Adjournment

Respectfully Submitted, Diane Malozzi, Policy & Procedure Sub Committee Chair