

Date: May 20, 2019
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, May 21, 2019 at 7:00 pm in the Town Hall.

AGENDA

- A. Call to order.
- B. Correspondence –
 - 1. Board of Education Expenditure Report, April 2019
 - 2. Letter from Superintendent Robert J. Angeli
- C. Minutes
 - Regular BOF Meeting on 04/16/2019
 - Special BOF Meeting on 04/23/2019
 - Special BOF Meeting on 04/29/2019
- D. Public Comments
- E. Financial Report: Town Monthly Reports for Fiscal Year 2018-2019 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- F. New Business
 - a. Finance Office Update
 - b. Discuss and Act Upon: Setting mil rate for Fiscal Year 2019-2020
 - c. Discuss and Act Upon: New meeting format for Board of Finance meetings
- G. Other
 - a. Update from Selectmen on other town matters.
 - b. Update from the BOF Subcommittee Long Term Financial Planning
 - c. Update from the BOF Subcommittee on Shared Services
- H. Adjourn