

Date: February 14, 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, February 19, 2019 at 7:00 pm in the Town Hall.

AGENDA

- A. Call to order.
- B. Correspondence –
 - 1. Board of Education Expenditure Report, January 2019
 - 2. Letter from P&Z, subject: Resident Survey
- C. Minutes
 - Regular BOF Meeting on 01/15/2019
 - BOF Subcommittee Meeting on 02/11/2019
- 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. Information for the BOF: DPW building project update.
 - b. Discuss a resident survey in preparation for the town's 2020 Plan of Conservation and Development.
 - c. Discuss and act on a revised 2019-2020 budget calendar.
 - d. Discuss FY 2019-2020 small static budgets.
 - e.
- 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