Date: December 3, 2019

To: Lebanon Board of Finance Members

From: Liz Charron, Chairman

Subject: Special Meeting

The Board of Finance will hold a special meeting on December 5, 2019 at 6:00 p.m. in the Community Center dining room.

## Agenda

- A. Call to order
- B. Consider and act on requesting the Board of Selectmen to call a special town meeting for the purposes of authorizing the following transfers for the 2018 19 fiscal year with funds to come from Contingency (Account 100-00-490-5741):
  - a. \$27,827.00 to Account 100-00-400-5310 (Legal General Council)
  - b. \$69,020.00 to Account 100-00-490-5492 (Transfer Board of Education Expense)
- C. Adjourn