

Date: February 14, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, February 18, 2020 at 7:00 pm in the Town Hall.

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) BOE Expenditure Report
 - b) Memo from Assessor regarding Grand List
- 3) Minutes
 - a) Regular Board of Finance Meeting on 1/21/2020
 - b) Long Term subcommittee Meeting on 2/5/2020
- 4) Public Comments
- 5) Financial Report: Town Monthly Reports for Fiscal Year 2019-2020 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 6) Old Business
 - a) Audit for FY18-19 – deliver reports
 - b) Updates from subcommittees:
 - i. Long Term Planning
 - ii. Shared Services
 - iii. Policies & Procedures
- 7) New Business
 - a) FY 20-21 Budget – discuss small/static budgets.
- 8) Other
- 9) Adjourn

Respectfully submitted,
Liz Charron, Chair