

Date: March 30, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a special meeting on Tuesday, March 31, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting:

<https://zoom.us/j/958610557>

Meeting ID: 958 610 557

One tap mobile

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Dial by your location

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Meeting ID: 958 610 557

Find your local number: <https://zoom.us/u/aLrThX05d>

AGENDA

- 1) Call to order.
- 2) Correspondence
- 3) Minutes
 - a) Regular Board of Finance Meeting on 2/18/2020
 - b) Special Board of Finance Meetings on 2/29, 3/3, 3/7, 3/24/2020
 - c) Long Term Planning Subcommittee Meeting on 3/11/2020 – for information only
- 4) Consider and act on acceptance of \$7500 Farm Viability Grant from Dept of Agriculture for Farmers Market and ConsAg Newsletter
- 5) Consider and act on authorizing the BOS to expend up to \$12,000 from TIP for repairs to Fire Department kitchen.
- 6) Financial Report: Town Monthly Reports for Fiscal Year 2019-2020 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 7) Budget process:
 - a) Update on impact of COVID-19 to process
 - b) Consider and act on approving a revised budget calendar
- 8) Adjourn

Respectfully submitted,
Liz Charron, Chair