Date: April 13, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a special meeting on Tuesday, April 14, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting https://zoom.us/j/94905004378?pwd=Q2xmSFRDQ1hraVRtZDFLOUF2bVJXUT09 Meeting ID: 949 0500 4378 Password: BOF041420 One tap mobile +13126266799,,94905004378# US (Chicago) +16465588656,,94905004378# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 949 0500 4378

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

## AGENDA

- 1) Call to order.
- 2) Correspondence
  - a) Email from Matthew and Kim Smith on April 9, 2020
- 3) Update on any new information regarding COVID-19 impact to Lebanon.
- 4) Discuss and act on:
  - a) Budget proposal for FY 20-21
  - b) Budget calendar
  - c) Budget communication
- 5) Minutes Special Board of Finance Meeting 4/9/2020
- 6) Adjourn

Respectfully submitted, Liz Charron, Chair