

Date: April 27, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a special meeting on Tuesday, April 28, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/89322763599?pwd=NEEx2OGZ5eWtqcjRSNIBkYjF6ZnV1dz09>

Meeting ID: 893 2276 3599

Password: BOF042820

One tap mobile

+13017158592,,89322763599# US (Germantown)

+13126266799,,89322763599# US (Chicago)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 893 2276 3599

Find your local number: <https://us02web.zoom.us/u/kUA0DUFkc>

AGENDA

- 1) Call to order.
- 2) Consider and act on revising the BOE Non-Lapsing Fund Policy & Procedures document.
- 3) Correspondence
- 4) Public Comments
- 5) Discuss and act on:
 - a) Budget proposal for FY 20-21
 - b) Budget calendar
 - c) Budget presentation and communication
- 6) Minutes - Special Board of Finance Meeting on 4/21/2020
- 7) Adjourn

Respectfully submitted,
Liz Charron, Chair