Date: May 15, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, May 19, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

You are invited to a Zoom webinar.

When: May 19, 2020 07:00 PM Eastern Time (US and Canada)

Topic: Lebanon Board of Finance

Please click the link below to join the webinar:

https://us02web.zoom.us/j/89016569933?pwd=ekFIVW1CNHpwWCsvd0drc250c2swQT09

Password: 1700

Or iPhone one-tap :

    US: +13126266799,,89016569933#  or +16465588656,,89016569933#

Or Telephone:

    Dial(for higher quality, dial a number based on your current location):

        US: +1 312 626 6799  or +1 646 558 8656  or +1 301 715 8592  or +1 346 248 7799  or +1 669 900 9128  or +1 253 215 8782

    Webinar ID: 890 1656 9933

    International numbers available: https://us02web.zoom.us/u/kcMq9B6o79

**AGENDA**

1. Call to order.
2. Correspondence – emails regarding budget, all forwarded to BOF members
   1. from Nicole McGillicuddy, John Benoraitis, John Knudsen, Tom and Svea Meyer, Anne Keedy, Jill Nanos, Tom Nanos, Ryan Miles, Sue and John Lyon, Stephanie DeLucia, Ashley Littlefield, Tiffany Richards, Kim Abell, Lisa Handfield, Phil McLellan
   2. email from David Scata regarding input on budget

# Minutes

# Special Board of Finance Meeting on 4/28/2020

# Public Hearing 5/12/2020

# For information only - Policy & Procedures Subcommittee meeting on May 14, 2020

1. Public Comments
   1. Each resident limited to 2 minutes
   2. Total public comment session limited to 30 minutes
2. Discuss and act on:
   1. Budget proposal for FY 20-21
   2. Budget calendar
   3. Budget communication
3. Financial Report: Town Monthly Reports for Fiscal Year 2019-2020 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
4. New Business
   1. Update from Policy & Procedures Committee on revising TIP Policy.
5. Other
6. Adjourn

Respectfully submitted, Liz Charron, Chair