Date: August 14, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, August 18, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

https://us02web.zoom.us/j/84421514906?pwd=aVZiNXd4S1RUVzdieXRYTFRCdkpIUT09

Meeting ID: 844 2151 4906

Passcode: BOF081820

One tap mobile

+13126266799,,84421514906# US (Chicago)

+16465588656,,84421514906# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 844 2151 4906

Find your local number: https://us02web.zoom.us/u/kcpgNSZSuV

**AGENDA**

1. Call to order.
2. Correspondence
   1. Priority recommendations from Board of Selectmen on possible surplus funds

# Minutes

# Regular Board of Finance Meeting on 7/21/2020

1. Public Comments
2. Financial Report: Reports for Fiscal Year 2019-2020 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
   1. Consider and act on end of year adjustments and capital expenditures for fiscal year 2019 – 2020.
   2. Consider and act on request from Board of Education to transfer surplus funds from 2019 – 20 fiscal year into the BOE Non-Lapsing Fund
3. New Business
4. Other
5. Adjourn

Respectfully submitted, Liz Charron, Chair