

Date: December 11, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, December 15, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

Topic: BOF 12.15.2020

Time: Dec 15, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83453113653?pwd=L211MldTbVBRNm5zTUdpNEZEQ11SQT09>

Meeting ID: 834 5311 3653

Passcode: 198625

One tap mobile

+13017158592,,83453113653# US (Washington D.C)

+13126266799,,83453113653# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 646 558 8656 US (New York)

Meeting ID: 834 5311 3653

Find your local number: <https://us02web.zoom.us/j/83453113653>

AGENDA

- 1) Call to order. Introduce new Alternate, Dennis Cronin.
- 2) Correspondence
 - a) BOE November 2020 expense report – emailed to BOF on 12/4/2020
- 3) Minutes - Regular Board of Finance Meeting on 11/17/2020
- 4) Public Comments
- 5) Financial Reports: Reports for Fiscal Year 2020-2021 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 6) New Business
 - a) Audit
 - i. Update
 - ii. Consider and act on an extension for the annual audit.
 - b) Discuss draft of Plan of Conservation and Development
 - c) Request order for sitting Alternates from BOF members
- 7) Updates from Sub-Committees

- a) Long term Planning Committee
- b) Policy & Procedures Committee

8) Other

9) Adjourn

Respectfully submitted,
Liz Charron, Chair