

Date: January 17, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, January 21, 2020 at 7:00 pm in the Town Hall.

AGENDA

- 1) Call to order.
- 2) Consider and act on election of officers for Board of Finance: Chairman, Vice Chairman, Secretary.
- 3) Correspondence
 - a) BOE Expenditure Report
 - b) Cost of Community Services Study
- 4) Minutes
 - a) Regular Board of Finance Meeting on 11/19/19
 - b) Special Board of Finance Meeting on 12/5/19
- 5) Public Comments
- 6) Financial Report: Town Monthly Reports for Fiscal Year 2019-2020 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 7) Old Business
 - a) Audit Status for FY18-19
- 8) New Business
 - a) Consider and act on subcommittee assignments
 - i. Long Term Planning
 - ii. Shared Services
 - iii. Policies & Procedures
 - iv. Other needed?
 - b) 2020-21 Budget ó review calendar and process
 - c) Discuss setting selection for Alternatives to sit for members.
- 9) Other
- 10) Adjourn

Respectfully submitted,
Liz Charron, Chair