

Date: January 15, 2021

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, January 19, 2021 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/88365391032?pwd=TFpyc0g0U2xSd3hJRTZTdGNPamRhUT09>

Meeting ID: 883 6539 1032

Passcode: 299753

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AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) BOE December 2020 expense report – emailed to BOF on 1/8/2021
- 3) Minutes - Regular Board of Finance Meeting on 12/15/2020
- 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 Update
 - b) Discuss upcoming budget process
- 7) Updates from Sub-Committees
 - a) Long term Planning Committee
 - b) Policy & Procedures Committee
- 8) Other
- 9) Adjourn

Respectfully submitted,
Liz Charron, Chair