

Date: February 12, 2021

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, February 16, 2021 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/84704849975?pwd=bTcrbGVXSExGVXFMV21RTkszdFBpUT09>

Meeting ID: 847 0484 9975

Passcode: 645746

One tap mobile

+13126266799,,84704849975# US (Chicago)

+16465588656,,84704849975# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 847 0484 9975

Find your local number: <https://us02web.zoom.us/u/kmtXR1CW9>

## **AGENDA**

- 1) Call to order.
- 2) Correspondence
  - a) BOE January 2021 expense report – emailed to BOF on 2/8/2021
- 3) Minutes - Regular Board of Finance Meeting on 1/19/2021
- 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) Consider and act on RFP for audit services
  - c) Budget: discuss small budget areas to determine if it is necessary to have them present during a budget meeting
- 7) Updates from Sub-Committees

- a) Long Term Planning Committee
- b) Policy & Procedures Committee
  - i. Consider and act on revised policies

8) Other

9) Adjourn

Respectfully submitted,  
Liz Charron, Chair