

Date: March 12, 2021

To: Lebanon Board of Finance members

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

Join Zoom Meeting

<https://us02web.zoom.us/j/84943371100?pwd=R2JBTEs1am1BMzUxRGVsVmFwT2Zmdz09>

Meeting ID: 849 4337 1100

Passcode: 631283

One tap mobile

+16465588656,,84943371100# US (New York)

+13017158592,,84943371100# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 849 4337 1100

Find your local number: <https://us02web.zoom.us/j/kuJTVDd2G>

AGENDA

- 1) Call to order.
- 2) Discuss the following FY 2021-22 operating and capital budget areas. After each discussion there will be an opportunity for public input:
 - a) 410 Assessor
 - b) 461 Planning & Zoning
 - c) 469 Conservation
 - d) 406 Finance Office
 - e) 418 Insurance
 - f) 465 Economic Development
 - g) 228 Emergency Management
 - h) Revenue

- 3) Correspondence
 - a) BOE February 2021 expense report – emailed to BOF on 3/5/2021
- 4) Minutes
 - a) Regular Board of Finance Meeting on 2/16/2021
 - b) Special BOF meeting 2/27/2021
 - c) Special BOF meeting 3/2/2021
 - d) Special BOF meeting 3/6/2021
- 5) Public Comments
- 6) Financial Reports: Reports for Fiscal Year 2020-2021 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 7) New Business
 - a) Audit – Discuss final audit report for 2019 – 2020 fiscal year.
 - b) Consider and act on extending audit services contract with Stephen Hopkins for 1 year for a fee of \$25,000.
 - c) Discuss and act on budget process for FY 2021 - 22
- 8) Updates from Sub-Committees
 - a) Shared Services Committee
 - b) Long Term Planning Committee
 - c) Policy & Procedures Committee
- 9) Other
- 10) Adjourn

Respectfully submitted,
Liz Charron, Chair