

Date: April 15, 2021

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, April 20, 2021 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/81849431780?pwd=QXlGTGU4WEIEVUk1LzcwZW9GdUlmZz09>

Meeting ID: 818 4943 1780

Passcode: 749217

One tap mobile

+13126266799,,81849431780# US (Chicago)

+16465588656,,81849431780# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 818 4943 1780

Find your local number: <https://us02web.zoom.us/j/81849431780>

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) BOE March 2021 expense report – emailed to BOF on 4/11/2021
- 3) Minutes
 - a) Special joint BOF/BOS/Library Building Committee meeting 3/29/2021
 - b) Special BOF meeting 3/30/2021
- 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) Budget for FY 2021 – 22
 - i. Discuss feedback from Public hearing on April 19, 2021.
 - ii. Discuss and act on the budget and requesting the Board of Selectmen to bring it to the annual town meeting.
 - iii. Discuss and act on recommending the BOS refer the budget to a referendum.
 - b) Discuss and act on the audit findings.
- 7) Updates from Sub-Committees
 - a) Shared Services Committee
 - b) Long Term Planning Committee
 - c) Policy & Procedures Committee
 - i. Discuss and act on the proposed Policy & Procedures for TIP
- 8) Other
- 9) Adjourn

Respectfully submitted,
Liz Charron, Chair