

Date: May 14, 2021

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, May 18, 2021 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/83712835129?pwd=MnVjU0ExK0c2bjgzNk9Va2FFQUEvdz09>

Meeting ID: 837 1283 5129

Passcode: 729105

One tap mobile

+16465588656,,83712835129# US (New York)

+13017158592,,83712835129# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 837 1283 5129

Find your local number: <https://us02web.zoom.us/j/83712835129?pwd=MnVjU0ExK0c2bjgzNk9Va2FFQUEvdz09>

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) BOE March 2021 expense report – forwarded via email to BOF on 5/10/2021
 - b) Latest info on American Rescue Plan – forwarded via email to BOF 5/11/2021 and 5/12/2021
- 3) Minutes
 - a) Special joint BOF/BOS/Library Building Committee meeting 3/29/2021
 - b) Public hearing 4/19/2021
 - c) Regular BOF meeting 4/20/2021
- 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. Referendum results.
 - ii. Discuss and act on setting the mil rate.
 - b) Discuss and act on the audit findings.
 - c) Update BOF on Library project
 - d) Update BOF on borrowing for Roads & Bridges project
 - e) Discuss future BOF meeting format (virtual, in person, hybrid approach)
- 7) Policy & Procedures Committee
 - i. Discuss and act on the proposed Policy & Procedures for TIP
- 8) Other
- 9) Adjourn

Respectfully submitted,
Liz Charron, Chair