

Date: June 11, 2021

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, June 15, 2021 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/81548674034?pwd=M0R4eXhJQ1lZb2lha1NJOF15LzQwQT09>

Meeting ID: 815 4867 4034

Passcode: 276444

One tap mobile

+13126266799,,81548674034# US (Chicago)

+16465588656,,81548674034# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 815 4867 4034

Find your local number: <https://us02web.zoom.us/j/81548674034?pwd=M0R4eXhJQ1lZb2lha1NJOF15LzQwQT09>

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) BOE April 2021 expense report – forwarded via email to BOF on 6/4/2021
 - b) Update from First Selectman on Library and state budget – forwarded via email to BOF 6/11/2021
- 3) Minutes
 - a) Regular BOF meeting 5/18/2021
- 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) Discuss and act on request from Board of Selectmen to authorize an expenditure from TIP of up to \$31,000 for roof repairs on the town hall.
 - b) Discuss and act on future BOF meeting format (virtual, in person, hybrid approach)

7) Other

8) Adjourn

Respectfully submitted,
Liz Charron, Chair