

Date: August 13, 2021

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, August 17, 2021 at 7:00 pm.  
The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/89461691512?pwd=VnpXOUUp6QnJHM1RmL2dLTElJNytZZz09>

Meeting ID: 894 6169 1512

Passcode: 509780

One tap mobile

+16465588656,,89461691512# US (New York)

+13017158592,,89461691512# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 894 6169 1512

Find your local number: <https://us02web.zoom.us/j/koT1vJECt>

## **AGENDA**

- 1) Call to order.
- 2) Correspondence
  - a) Information on virtual & in-person meetings via email from Bernie Dennler on July 9, 2021
- 3) Minutes
  - a) Regular BOF meeting 6/15/2021
  - b) Subcommittee Meeting 7/8/2021 – for information only
- 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 future BOF meeting format (virtual, in person, hybrid approach)
- 7) Subcommittee updates
  - a) Policies & Procedures
  - b) Shared Services

c) Long term Planning

8) Other

9) Adjourn

Respectfully submitted,  
Liz Charron, Chair