

Date: February 14, 2022

To: Lebanon Board of Finance Members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, February 15, 2022, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/85162256978?pwd=SnlCZWtsOFJNVWc0dEILbFZWbGhyQT09>

Meeting ID: 851 6225 6978

Passcode: 707903

One tap mobile

+13126266799,,85162256978# US (Chicago)

+16465588656,,85162256978# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

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Meeting ID: 851 6225 6978

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AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) Suggested changes to 12/21/2021 minutes – forwarded to BOF members 1/31/2022
 - b) Grand List memo from Assessor – forwarded to BOF members 2/1/2022
- 3) Minutes to discuss and approve
 - a) Regular BOF meeting 12/21/2021
 - b) Regular BOF meeting 1/18/2022
 - c) BOF Policies & Procedures Subcommittee meeting 2/1/2022 – informational only
- 4) Public Comments
- 5) Financial Reports:
 - a) Reports for Fiscal Year 2021-2022 Expenditures, Revenues, TIP/SIP, BOE non-lapsing
- 6) Old Business
 - a) Audit update

- 7) New Business
 - a) Consider and act on BOS request to expend up to \$38,000 from TIP to purchase police body cameras that are required per state mandate.
 - b) 2022 – 23 Budget
 - i. Review small budget areas
 - ii. Consider and act on revisions to budget calendar.

- 8) Subcommittees
 - a) Policies & Procedures
 - i. Discuss and act on recommendations documented in the February 1, 2022 subcommittee minutes.
 - b) Shared Services
 - c) Long term Planning
 - d) Audit

- 9) Other

- 10) Adjourn

Respectfully submitted,
Liz Charron, Chair