

The Lebanon Board of Finance will hold a regular meeting on Tuesday, April 19, 2022, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/83596535585?pwd=eEhrT1RVTE5aNFBYtNBDNUNjSm5MUT09>

Meeting ID: 835 9653 5585

Passcode: 485762

One tap mobile

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Dial by your location

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AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) Email regarding Playscape from Bruce Calef on 4/4/2022
 - b) Email received regarding proposed budget:
 - i. Email from Danelle Person received 4/12/2022 and L. Charron's reply on 4/12/2022
 - ii. Email received from Bruce Calef on 4/12/2022
 - iii. Email received from Superintendent Gonzales on 4/13/2022 responding to comments in B. Calef's email.
- 3) Minutes to discuss and approve
 - a) Regular BOF meeting 3/15/2022
 - b) Special BOF meeting 3/22/2022
 - c) Special BOF meeting 3/29/2022
 - d) Policy & Procedures Subcommittee meeting 4/4/2022 – informational only
- 4) Public Comments
- 5) Financial Reports:

- a) Reports for Fiscal Year 2021-2022 Expenditures, Revenues, TIP/SIP, BOE non-lapsing

- 6) New Business
 - a) Consider and act on request from Board of Selectmen to authorize up to \$15,000 from TIP for purchase of DPW Cirrus spread smart equipment
 - b) Consider and act on budget proposal for FY 2022 -23 for the annual town meeting
 - c) Discuss communication of budget proposal

- 7) Subcommittees Reports
 - a) Policies & Procedures
 - b) Shared Services
 - c) Long term Planning
 - d) Audit

- 8) Other

- 9) Adjourn

Respectfully submitted,
Liz Charron, Chair