

The Lebanon Board of Finance will hold a regular meeting on Tuesday, June 21, 2022, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/85749513787?pwd=VGRNdVowMmlZLzRETTBOZTBMcW1nZz09>

Meeting ID: 857 4951 3787

Passcode: 447862

One tap mobile

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+13017158592,,85749513787# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 857 4951 3787

Find your local number: <https://us02web.zoom.us/u/kejsWu1sfV>

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) BOE May financials.
- 3) Minutes to discuss and approve
 - a) Regular BOF meeting 5/17/2022
 - b) Special BOF meeting 5/25/2022
 - c) Special BOF meeting 6/1/2022
 - d) Special BOF meeting 6/8/2022
- 4) Public Comments
- 5) Financial Reports:
 - a) Reports for Fiscal Year 2021-2022 Expenditures, Revenues, TIP/SIP, BOE non-lapsing
- 6) New Business
 - a) Discuss and act on bid for audit services.
 - b) Budget for 2022 – 23 fiscal year
 - i. Discuss results of referendum if available
 - ii. Consider and act on next steps.

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

8) Other

9) Adjourn

Respectfully submitted,
Liz Charron, Chair