

The Lebanon Board of Finance will hold a regular meeting on Tuesday, August 16, 2022, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/86271528154?pwd=ck91VlZYcXpnQ2NhSXZoYmF0eU9oQT09>

Meeting ID: 862 7152 8154

Passcode: 897487

One tap mobile

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Dial by your location

+1 646 558 8656 US (New York)

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AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) Letter from Superintendent Gonzales regarding contract negotiations.
 - b) Email from First Selectman Cwikla with new oil contract, 8/4/2022
- 3) Minutes to discuss and approve
 - a) Regular BOF meeting 6/21/2022
 - b) Special BOF meeting 6/28/2022
- 4) Public Comments
- 5) Financial Reports:
 - a) Reports for Fiscal Year 2021-2022 Expenditures, Revenues, TIP/SIP, BOE non-lapsing
 - b) Discuss and act on budget transfers for FY 2021 – 22.
- 6) New Business
 - a) Discuss and act on designating a representative from BOF to sit in on BOE contract negotiation sessions.

- b) Discuss and act on authorizing BOS to expend up to \$12,000 from TIP to migrate Town Hall server to cloud services hosted by Novus Insight.
- c) Discuss and act on impact of recently approved oil contract to the FY23 budget.
- d) Discuss and act on a different way to account for grants as suggested by new auditing firm.

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

8) Other

9) Adjourn

Respectfully submitted,
Liz Charron, Chair