

The Lebanon Board of Finance will hold a regular meeting on Tuesday, September 20, 2022, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/87998767257?pwd=MIJKWEgvMndLUkl2V2ErUmpxWWhoQT09>

Meeting ID: 879 9876 7257

Passcode: 968998

One tap mobile

+16465588656,,87998767257# US (New York)

+16469313860,,87998767257# US

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 879 9876 7257

Find your local number: <https://us02web.zoom.us/u/kdHZ1fBfuv>

**AGENDA**  
**(Revised)**

- 1) Call to order.
- 2) Correspondence
  - a) Letter from Charter Revision Commission, received and email to BOF 9/9/2022
  - b) Letter from Superintendent Gonzales, emailed to BOF on 9/15/2022
- 3) Minutes to discuss and approve
  - a) Special BOF meeting 8/16/2022
  - b) Regular BOF meeting 8/16/2022
  - c) Policy & Procedures Subcommittee meeting 9/14/2022, for information only
- 4) Public Comments
- 5) Financial Reports:
  - a) Updates for Fiscal Year 2021-2022 Expenditures, Revenues, TIP/SIP, BOE non-lapsing
    - i. Discuss and act on budget transfers for FY 2021 – 22 if necessary.
  - b) Reports for Fiscal Year 2022-2023 Expenditures, Revenues, TIP/SIP, BOE non-lapsing

- 6) New Business
  - a) Discuss and act on requests from BOE for transfer of surplus dollars to non-Lapsing Fund for:
    - i. Fiscal Year 2021 – 2022 in the amount of \$8,789.26
    - ii. Fiscal Year 2020 – 2021 in the amount of \$16,626.16
  - b) Discuss and act on a request from Superintendent Gonzales to consider other types of unexpected expenditures for the Non-Lapsing Fund.
  - c) Discuss and act on invitation from Charter Revision Commission to provide input on items to consider.
  
- 7) Subcommittees –
  - a) Policies & Procedures
  - b) Shared Services
  - c) Long Term Planning
  - d) Audit
  
- 8) Other
  - a) Update from First Selectman on scheduling a special town meeting.
  
- 9) Adjourn

Respectfully submitted,  
Liz Charron, Chair