

**Lebanon Board of Finance
Subcommittee Meeting
October 11, 2022 - 6:00 PM
Town Hall**

The Lebanon Board of Finance, Policy and Procedures Sub Committee will hold a meeting on Tuesday, October 11, 2022 at 6:00pm. The meeting will be held at the Lebanon Town Hall.

Agenda

1.0 Call to Order.

2.0 Approval of the minutes

- a) Minutes of the September 14, 2022 subcommittee meeting.

3.0 Correspondence

E mail from Finance Director, Hayley Wagner.

4.0 Policy review

- a) Capital & Non recurring Projects- discuss email response from the Finance Director. Finalize policy draft to bring to the Board for feedback.
- b) Capital Assets Policy – discuss changes to policy draft. Finalize draft.
- c) Review and discuss Fund Balance policy.
- d) Review and discuss Lease/Purchase policy

5.0 Other

6.0 Adjourn

Respectfully Submitted,
Diane Malozzi, Policy & Procedure Sub Committee Chair