

The Lebanon Board of Finance will hold a regular meeting on Tuesday, November 15, 2022, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/81723587652?pwd=NzVKaGFlak1oZzA2Qm9ZMVMwbysxUT09>

Meeting ID: 817 2358 7652

Passcode: 690930

One tap mobile

+16465588656,,81723587652# US (New York)

+16469313860,,81723587652# US

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 817 2358 7652

Find your local number: <https://us02web.zoom.us/u/kvwwwg4W5>

AGENDA

- 1) Call to order.
- 2) Correspondence
- 3) Minutes to discuss and approve
 - a) Regular BOF meeting 10/18/2022
- 4) Public Comments
- 5) BOE update with Superintendent Gonzalez
- 6) Financial Reports: Fiscal Year 2022-2023 Expenditures, Revenues, TIP/SIP, BOE non-lapsing
- 7) New Business
 - a) Consider and act on a calendar for regular Board of Finance meetings in 2023
 - b) Consider and act on a calendar for budget meetings in 2023
- 8) Subcommittees Updates
 - a) Policies & Procedures
 - i. Discuss and act on Fund Balance Policy & Procedures
 - b) Long Term Planning
 - c) Audit
- 9) Other
- 10) Adjourn

Respectfully submitted,
Liz Charron, Chair