

**Lebanon Board of Finance  
Policy & Procedure Subcommittee Meeting  
December 14, 2022, 7:00pm - Agenda**

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

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**1.0 Call to Order.**

**2.0 Approval of the minutes**

Minutes of November 9, 2022.

**3.0 Policy review**

**a) Discuss Fund Balance policy.**

Draft wording for policy based on feedback from the Board at the regular November meeting.

**4.0 Adjourn**

Respectfully Submitted,

Diane Malozzi, Policy & Procedure Sub Committee Chair