

**Lebanon Board of Finance  
Policy & Procedure Subcommittee Meeting  
January 11, 2023 - 7:00pm – Agenda**

Join Zoom Meeting

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- 1.0 Call to Order.**
  
- 2.0 Approval of minutes**  
Minutes of December 14, 2022
  
- 3.0 Policy review and discussion.**
  - a) Fund Balance
  - b) Capital and Non-Recurring
  - c) Capital Assets
  - d) Lease/Purchase
  
- 4.0 Adjourn**

Respectfully Submitted,  
Diane Malozzi - Chair  
Policy & Procedure Subcommittee