

The Lebanon Board of Finance will hold a regular meeting on Tuesday, January 17, 2023, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/89984369559?pwd=QUl1YXFkbDExR1pveVc5bDJIUUhEUT09>

Meeting ID: 899 8436 9559

Passcode: 233141

One tap mobile

+13126266799,,89984369559# US (Chicago)

+16465588656,,89984369559# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 899 8436 9559

Find your local number: <https://us02web.zoom.us/u/kbdKIHS7Zx>

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) BOE agenda and financials – emailed 1/8/2023
- 3) Minutes to discuss and approve
 - a) Regular BOF meeting 11/15/2022
 - b) Policy and Procedures Subcommittee meeting 12/14/2022 – informational only
 - c) Long Term Planning Subcommittee meeting 1/3/2023 – informational only
 - d) Policy and Procedures Subcommittee meeting 1/11/2023 – informational only
- 4) Public Comments
- 5) Town-wide Updates
 - a) BOE update with Superintendent Gonzalez
 - b) Town update with First Selectman Cwikla
- 6) Financial Reports: Fiscal Year 2022-2023 Expenditures, Revenues, TIP/SIP, BOE non-lapsing
- 7) New Business
 - a) Consider and act on requesting the BOS to call a special town meeting for the purposes of authorizing entering a contract to purchase a new ambulance for up to \$450,000 with funds to come from unassigned fund balance.
 - b) Consider and act on correcting the June date in the calendar for regular Board of Finance

meetings in 2023

c) Consider and act on revisions to the calendar for budget meetings in 2023

8) Subcommittees Updates and Actions

a) Policies & Procedures

- i. Discuss and act on Fund Balance Policy & Procedures
- ii. Discuss and act on Capital and Non-Recurring Policy & Procedures
- iii. Discuss and act on Capital Assets Policy & Procedures
- iv. Discuss and act on Lease/Purchase Policy & Procedures

b) Long Term Planning

c) Audit

9) Other

10) Adjourn

Respectfully submitted,
Liz Charron, Chair