The Lebanon Board of Finance will hold a regular meeting on Tuesday, February 21, 2023, at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://us02web.zoom.us/j/85641654121?pwd=ZXFSd21xa1ZlUy9kTnI2SFRDaG43dz09>

Meeting ID: 856 4165 4121

Passcode: 077709

One tap mobile

+16469313860,,85641654121# US

+13017158592,,85641654121# US (Washington DC)

Dial by your location

+1 646 931 3860 US

Meeting ID: 856 4165 4121

Find your local number: <https://us02web.zoom.us/u/khiQCTuu1>

**AGENDA**

1. Call to order.
2. Correspondence
   1. BOE agenda and financials – emailed 2/16/2023
   2. BOE non-lapsing fund update – emailed 2/16/2023
   3. Email from A. Littlefield re: DPW Proposal – 1/22/2023

# Discuss audit of 2021 – 22 fiscal year with auditors.

# Minutes to discuss and approve

# Regular BOF meeting 1/17/2023

# Joint special meeting with BOS and BOF on 2/7/2023

1. Public Comments
2. Town-wide Updates
   1. BOE update with Superintendent Gonzalez
   2. Town update with First Selectman Cwikla
3. Financial Reports: Fiscal Year 2022-2023 Expenditures, Revenues, TIP/SIP, BOE non-lapsing
4. New Business
   1. Consider and act on a proposal to bring to Town Meeting and referendum a proposal to purchase land and perform renovations at 859 Beaumont Highway for use as a Department of Public Works facility
   2. Review small/static budget areas for FY 2023 – 24.
5. Subcommittees Updates and Actions
   1. Policies & Procedures
      1. Discuss and act on Fund Balance Policy & Procedures
      2. Discuss and act on Capital and Non-Recurring Policy & Procedures
      3. Discuss and act on Capital Assets Policy & Procedures
      4. Discuss and act on Lease/Purchase Policy & Procedures
   2. Long Term Planning
   3. Audit
6. Other
7. Adjourn

Respectfully submitted, Liz Charron, Chair