

Lebanon Board of Finance
Regular Meeting April 18, 2023 at 7:00 pm
Town Hall Conference Room (in-person) and via Zoom

The Lebanon Board of Finance will hold its regular meeting on Tuesday April 18, 2023 at 7:00 pm in the downstairs town hall conference room (for in-person) and via Zoom.

Webinar ID: 896 8473 6383

Passcode: 851027

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89684736383?pwd=M3FENmhQU0RSQUpMY1VFVUJTTGVtUT09>

Telephone: 1 305 224 1968

AGENDA -
REVISED

- 1) Call to order.
- 2) Correspondence
 - a) Lease information from H. Wagner – emailed to BOF on 4/1/2023
- 3) Minutes to discuss and approve
 - a) Regular BOF meeting 3/21/2023
 - b) BOF Special Meeting 3/28/2023
 - c) BOF Special Meeting 3/30/23
- 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) Discuss Public Hearing.
 - b) Discuss and act on budget proposal for FY24, including but not limited to:
 - i. Feedback from Public hearing
 - ii. Lease options for capital
 - c) Discuss and act on non-binding advisory questions to include on the ballot if the budget is sent to referendum.
 - d) Discuss presentation of budget at annual public hearing
 - e) Set tentative meeting date if budget does not pass.
 - f) Discuss and act TIP funding for pavilion roof repair
- 8) Subcommittees Updates and Actions
 - a) Policies & Procedures
 - i. Discuss and act on Capital and Non-Recurring Policy & Procedures
 - ii. Discuss and act on Capital Assets Policy & Procedures

- b) Long Term Planning
- c) Audit

9) Other

10) Adjourn

Respectfully submitted,
Liz Charron, Chair