

Lebanon Board of Finance
Regular Meeting May 16, 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 May 16, 2023 at 7:00 pm in the downstairs town hall conference room (for in-person) and via Zoom.

You are invited to a Zoom webinar.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87422243810?pwd=aFBjMnA1aVFGTGozRnRLQm9qcXI4Zz09>

Passcode: 1700

+1 646 558 8656 US (New York)

Webinar ID: 874 2224 3810

AGENDA

- 1) Call to order.
- 2) Correspondence
- 3) Minutes to discuss and approve
 - a) Public Hearing 4/17/2023
 - b) Regular BOF meeting 4/18/2023
 - c) BOF Special Meeting 5/2/2023
- 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 authorizing the BOS to expend up to \$11,000 from TIP to paint the exterior of Town Hall.
 - b) Consider and act on an Auditor Appointment for the 6/30/23 audit.
- 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