Lebanon Board of Finance

Regular Meeting July 18, 2023 at 7:00 pm

Fire Safety Complex Meeting Room (in-person) and via Zoom

The Lebanon Board of Finance will hold its regular meeting on Tuesday July 18, 2023 at 7:00 pm at the Fire Safety Complex (for in-person) and via Zoom.

Join Zoom Meeting

https://us02web.zoom.us/j/89001361798?pwd=cEUxWENOcklIdEtUSE1UTmx3TDM5Zz09

Meeting ID: 890 0136 1798

Passcode: 323351

**AGENDA**

1. Call to order.
2. Correspondence

# Minutes to discuss and approve

# Regular BOF meeting 6/20/2023

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
5. Subcommittee Updates and Actions
   1. Policies & Procedures – consider and act on
      1. Capital & Non-recurring policy & procedures
      2. Capital Assets policy & procedures
   2. Audit
   3. School Study Committee
   4. Long Term Planning
      1. Update
      2. Walk through of Fire Department facility and equipment – Note: this agenda item will be in person only
6. Other
7. Adjourn

Respectfully submitted, Liz Charron, Chair