

**Lebanon Board of Finance**  
**Policy & Procedure Subcommittee Meeting**  
**August 03, 2023 – 3:30pm via Zoom**  
**Agenda**

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

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- +1 564 217 2000 US
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|-------------------|---|
| <b><u>1.0</u></b> | <b>Call to Order.</b>   |
| <b><u>2.0</u></b> | <b>Approval of minutes</b><br>Minutes of January 11, 2022                               |
| <b><u>3.0</u></b> | <b>Policy review and discussion.</b><br>a) Capital & Non-Recurring<br>b) Capital Assets |
| <b><u>4.0</u></b> | <b>Adjourn</b>  |

Respectfully Submitted,  
Diane Malozzi – Chair, Policy & Procedure Subcommittee