

Lebanon Board of Finance  
Regular Meeting August 15, 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 August 15, 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.

When: Aug 15, 2023 07:00 PM Eastern Time (US and Canada)

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83384517582?pwd=WU9ZTXg2TmtZZnk4Y0djYUc3Y3dHQQT09>

Passcode: 1700

Or Telephone:

+1 301 715 8592 US

Webinar ID: 833 8451 7582

**AGENDA**

- 1) Call to order.
- 2) Correspondence
  - a) 2021 -22 FY Audit – emailed to BOF on 8/11/23
  - b) Information on BOE snow removal contract – emailed 8/11/23
- 3) Minutes to discuss and approve
  - a) Regular BOF meeting 7/18/2023
- 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 budget transfers for 2022 – 23 FY.
  - b) Consider and act on approving an invoice for the 2021-22FY audit.
- 8) Subcommittee Updates and Actions
  - a) Policies & Procedures
  - b) Long Term Planning
  - c) Audit
  - d) School Study
- 9) Other
- 10) Adjourn

Respectfully submitted,  
Liz Charron, Chair