

**Lebanon Board of Finance**  
**Regular Meeting - - February 20, 2024, 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, February 20, 2024, at 7:00 pm in the downstairs town hall conference room (for in-person) and via Zoom.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/86056259689?pwd=Rk5zRFRuQmNBRkhkbGpRQk82VDRydz09>

Meeting ID: 860 5625 9689

Passcode: 841577

**AGENDA**

- 1) Call to Order
- 2) Correspondence
  - a) BOE January 31, 2024, Financial Reports
- 3) Public Comments
- 4) Consent Agenda
  - a) Minutes – Regular BOF meeting January 16, 2024
  - b) Audit Extension filed through FHMS through February 29, 2024
- 5) Town-wide Updates:
  - a) BOE Update with Superintendent Gonzalez
  - b) Town Update with First Selectman Cwikla
- 6) Fiscal Year 2023-2024 Financial Reports:
  - a) Expenditures
  - b) Revenues
  - c) Town Improvement Plan (TIP)
  - d) School Improvement Plan (SIP)
  - e) BOE non-lapsing
- 7) New Business:
  - a) Approve invoice from CLA (auditors)
  - b) Review the following Fiscal Year 2024-2025 small static budgets:
    - i. Department 403 – Probate Court
    - ii. Department 408 – Board of Assessment
    - iii. Department 412 – Town Report
    - iv. Department 434 – Streetlights
    - v. Department 445 – Human Services
    - vi. Department 448 – United Services
    - vii. Department 455 – Special Events
    - viii. Department 464 – Zoning Board of Appeals
    - ix. Department 465 – Economic Development
    - x. Department 480 – Employee Benefits
    - xi. Department 490 – Debt Service
    - xii. Transfers – 325<sup>th</sup> Anniversary

- 8) Subcommittee Updates and Actions
  - a) Consider and act on assignments to subcommittees:
    - i. Policies & Procedures
    - ii. Long Term Planning
    - iii. Audit
    - iv. School Study

9) Other

10) Adjourn

Respectfully submitted,  
Mike Nintean, Chairman