

**Lebanon Board of Finance**  
**Regular Meeting - - March 19, 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, March 19, 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/89081477712?pwd=bm8rSEFJZU11VVFna3ZTLzlbTRuZz09>

Meeting ID: 890 8147 7712

Passcode: 826547

**AGENDA**

- 1) Call to Order
  
- 2) Correspondence
  - a) BOE February 29, 2024, Financial Reports
  
- 3) Public Comments
  
- 4) Consent Agenda
  - a) Minutes – Regular BOF meeting February 20, 2024
  - b) Minutes – Special BOF meeting February 27, 2024
  - c) Minutes – Special BOF meeting March 2, 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) Review the following Fiscal Year 2024-2025 budgets:
    - I. Department 461 – Planning & Zoning
    - II. Department 469 – Conservation
    - III. Department 467 – Inland Wetlands
    - IV. Department 406 – Finance Office
    - V. Department 418 – Insurance
    - VI. Revenues

Note: After each discussion there will be an opportunity for public input

8) Subcommittee Updates and Actions

- a) Policies & Procedures
- b) Long Term Planning
- c) Audit
- d) School Study

9) Other

10) Adjourn

Respectfully submitted,  
Mike Nintean, Chairman