

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

REVISED
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) Unfinished Business:
 - a) Discuss and act on proposed motion from the February 20th meeting regarding abstention of members.
- 8) 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

- 9) Subcommittee Updates and Actions
 - a) Policies & Procedures
 - b) Long Term Planning
 - c) Audit
 - d) School Study

10) Other

11) Adjourn

Respectfully submitted,
Mike Nintean, Chairman