

**Lebanon Board of Finance**  
**Regular Meeting - - April 16, 2024, at 7:00 pm**  
Library Community Room (in-person) and via Zoom

The Lebanon Board of Finance will hold its regular meeting on Tuesday, April 16, 2024, at 7:00 pm in the Library Community Room (for in-person) and via Zoom.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/85210827869?pwd=dU56SU1qWngyeWo2QldHckRJOVVZdz09>

Meeting ID: 852 1082 7869

Passcode: 545297

Call into the meeting: (646) 558-8656

**AGENDA**

- 1) Call to Order
- 2) Correspondence
  - a) Emails received regarding FY25 budget
- 3) Public Comments
- 4) Consent Agenda
  - a) Minutes – Policy & Procedures Subcommittee meeting February 27, 2024 – informational only
  - b) Minutes – Special BOF meeting March 9, 2024
  - c) Minutes – Regular BOF meeting March 19, 2024
  - d) Minutes - Special BOF meeting March 26, 2024
  - e) Minutes - Special BOF meeting March 28, 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 from the Town and Board of Education:
  - a) Expenditures (Town and BOE)
  - b) Revenues
  - c) Town Improvement Plan (TIP)
  - d) Quarterly School Improvement Plan (SIP)
  - e) Quarterly BOE Non-lapsing
  - f) Quarterly Capital projects update
- 7) New Business:
  - a) Discuss Public Hearing.
  - b) Discuss and act on budget proposal for FY25, including but not limited to:
    - I. Feedback from Public Hearing
  - c) Set tentative meeting date if budget does not pass.
  - d) Appointment of Auditor for Fiscal Year 2023-2024

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