

Lebanon Board of Finance

Regular Meeting - - April 16, 2024, at 7:00 pm

Lebanon Town Hall Downstairs Conference 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 Lebanon Town Hall Downstairs Conference 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 Revised

- 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