

Lebanon Board of Finance
Regular Meeting - - May 21, 2024, at 7:00 pm
Community Center –872 Trumbull Hwy, Top Floor (in-person) and via Zoom

The Lebanon Board of Finance will hold its regular meeting on Tuesday, May 21, 2024, at 7:00 pm in the Community Center – top floor (for in-person) and via Zoom.

Join Zoom Meeting

<https://us02web.zoom.us/j/83122016579?pwd=Zyt5NmdCTVgyckowUmtMVW1VN0x5Zz09>

Meeting ID: 831 2201 6579

Passcode: 266323

AGENDA

- 1) Call to Order
- 2) Correspondence
- 3) Public Comments
- 4) Discuss Fiscal Year 2022-2023 audit with Michael Popham from the audit firm, CLA (CliftonLarsenAllen LLP)
- 5) Consent Agenda
 - a) Minutes – Public Hearing April 15, 2024
 - b) Minutes – Regular meeting April 16, 2024
- 6) Town-wide Updates:
 - a) BOE Update with Superintendent Gonzalez
 - b) Town Update with First Selectman Cwikla
- 7) Fiscal Year 2023-2024 Financial Reports from the Town and Board of Education through April 30, 2024:
 - a) Expenditures (Town and BOE)
 - b) Revenues
 - c) Town Improvement Plan (TIP)
 - d) School Improvement Plan (SIP)
 - e) BOE – Non-Lapsing Fund
- 8) New Business:
 - a) Discuss and act on Charter requirements within section 9.7 of the Town Charter as applicable
 - b) Discuss/Act on BOE Capital accounts over budget
 - c) TIP request from BOS to approve chairs/tables and chair/table carts for the Fire Safety Complex, not to exceed \$15,000.
 - d) Discuss/Approve expired tax refunds to be removed from a town liability account and added to miscellaneous revenues pursuant to CGS 12-129

e) Approve CLA invoice for \$670 for “additional time spent re: Education Grants”

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