

**Lebanon Board of Finance
Subcommittee Meeting
February 13, 2024 - 7:00 PM
Town Hall**

The Lebanon Board of Finance, Policy and Procedures Sub Committee will hold a meeting on Tuesday, February 13, 2024 at 7:00pm. The meeting will be held in person at the Lebanon Town Hall, upstairs conference room.

Agenda

- 1.0 Call to Order.**
- 2.0 Establish a Chair for the BOF Policy & Procedure subcommittee.**
- 3.0 Approval of the minutes**
 - 3.1 Minutes of the 08/03/2023 subcommittee meeting.
- 4.0 New Business**
 - 4.1 Discuss the School Improvement Plan
 - 4.2 Discuss the need for establishing an approved time frame for policy reviews.
 - 4.3 Discuss the need for a Board of Finance By-Laws document.
- 5.0 Adjourn**

Respectfully Submitted,
Diane Malozzi
Board of Finance