**Lebanon Board of Finance**

**Regular Meeting - - November 21, 2023 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, November 21, 2023 at 7:00 pm in the downstairs town hall conference room (for in-person) and via Zoom.

Town of Lebanon Connecticut is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://us02web.zoom.us/j/89748946666?pwd=ejFUMWtkYTZYK1dYY1VHanI2S2tMQT09>

Meeting ID: 897 4894 6666
Passcode: 185954

One tap mobile
+13092053325,,89748946666# US
+13126266799,,89748946666# US (Chicago)

**AGENDA**

1. Call to Order & Introduction of New Members

1. Consider and act on electing BOF officers: Chairman, Vice Chairman, Secretary
2. Correspondence
3. BOE October Financial Reports

1. Minutes to Discuss and Approve:
2. Regular BOF Meeting - 10/17/2023

1. Public Comments
2. Town-wide Updates:
3. BOE Update with Superintendent Gonzalez
4. Town Update with First Selectman Cwikla

1. Financial Reports:
2. Fiscal Year 2023-2024 Expenditures, Revenues, TIP/SIP, BOE non-lapsing

1. New Business:
2. Consider and act on the bill from CliftonLarsonAllen for the first installment of the FY23 Audit in the amount of $14,000.
3. Update on audit – consider and act upon authorizing an extension of the FY 2023 audit.
4. Consider and act on the calendar for 2024 regular meetings.
5. Consider and act on the calendar for the 2024 – 25 Fiscal year budget process.
6. Consider and act on the guidance letter for boards and commissions for the 2024-25 Fiscal year budget process.
7. Discuss process for budget books.
8. Discuss process for Alternate designations.

1. Subcommittee Updates and Actions
2. Consider and act on assignments to subcommittees:
3. Policies & Procedures
4. Long Term Planning
5. Audit
6. School Study
7. Other

1. Adjourn

Respectfully submitted, Meghan Scott, Vice Chairman