

Board of Finance
Subcommittee Special Meeting
September 22, 2020
7:00 PM

The Lebanon Board of Finance , Policy and Procedures Sub Committee will hold a meeting on Monday, September 22 , 2020 at 7:00pm. The meeting will be held via Zoom/phone.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86274259105?pwd=Vlg1MmxwQXVncldKanhkdjRuU0k3QT09>

Meeting ID: 862 7425 9105

Passcode: 1700

One tap mobile

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Dial by your location

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+1 669 900 9128 US (San Jose)

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Meeting ID: 862 7425 9105

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Agenda

- I. Call to Order.
- I. Minutes of the Previous Meeting. May 14, 2020.
- II. Discuss Town Improvement Policy Revisions and Amendments.
- III. Review of the following policies to determine if policies are up to date and consider if further review for revisions and/or amendments are needed.
 - a. Capital & Non recurring Projects
 - b. Capital Assets Policy
 - c. Fund Balance Policy
 - d. Lease Purchase Agreements for Capital Projects
 - e. School Improvement Policy
- IV. Other
- V. Adjournment

Respectfully Submitted,
Dine Malozzi, Policy & Procedure Sub Committee Chair