**Board of Finance**

**Subcommittee Meeting**

**October 14, 2021**

**7:00 PM**

The Lebanon Board of Finance, Policy and Procedures Sub Committee will hold a meeting on Thursday, October 14, 2021 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/83507621968?pwd=VEZVTTRjMTd2N1NYTmhnVjRrQTkwdz09>

Meeting ID: 835 0762 1968   
Passcode: 1700   
One tap mobile   
+16465588656,,83507621968# US (New York)   
+13017158592,,83507621968# US (Washington DC)

Dial by your location   
        +1 646 558 8656 US (New York)   
        +1 301 715 8592 US (Washington DC)   
        +1 312 626 6799 US (Chicago)   
        +1 669 900 9128 US (San Jose)   
        +1 253 215 8782 US (Tacoma)   
        +1 346 248 7799 US (Houston)   
Meeting ID: 835 0762 1968   
Find your local number: <https://us02web.zoom.us/u/kUmKaY3UX>

**Agenda**

1. Call to Order.
2. Minutes of the Previous Meeting. July, 8, 2021.
3. Discuss modifications to the Capital & Non recurring Project, Capital Assets, and Board of Education Non Lapsing account policies.
4. 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.
   1. Fund Balance Policy
   2. Lease Purchase Agreements for Capital Projects
   3. School Improvement Policy
5. Other
6. Adjournment

Respectfully Submitted,

Dine Malozzi, Policy & Procedure Sub Committee Chair