

The Lebanon Board of Finance will hold a regular meeting on Tuesday, November 19, 2019 at 7:00 pm in the Town Hall.

**AGENDA**  
**(Revised)**

- 1) Call to order
- 2) Introduction of new members and new Senior Accountant
- 3) Correspondence
  - a) BOE Expenditure Report
  - b) Email received on 11/18/19 from Chelsea Williams regarding utility field
- 4) Minutes
  - a) Regular Board of Finance Meeting on 10/15/19
- 5) Public Comments
- 6) Financial Report: Town Monthly Reports for Fiscal Year 2019-2020 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 7) Old Business
  - a) Updates from Selectmen
  - b) Update on FEMA
  - c) Audit Status for FY18-19
    - i. Update on status
    - ii. Consider and act on authorization for extension.
- 8) New Business
  - a) Update from Fire Department
- 9) Other
- 10) Adjourn

Respectfully submitted,  
Liz Charron, Chair