

Date: June 29, 2021

To: Lebanon Board of Finance members

The Lebanon Board of Finance, Policy & Procedure Sub Committee will hold a special meeting on Thursday, July 8, 2021 at 7:00 pm. The meeting will be held via Zoom/phone.

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

Topic: Board of Finance, Policy & Procedure Sub Committee  
Time: Jul 8, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89071275466?pwd=ZHFmdHR6d3ExSmZhNjhSV1ZJeINUQT09>

Meeting ID: 890 7127 5466

Passcode: 1700

One tap mobile

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Dial by your location

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+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: 890 7127 5466

Find your local number: <https://us02web.zoom.us/u/kdFPUTegZi>

### **AGENDA**

- 1) Call to order
- 2) New Business
  - a) Capital & Non Recurring Projects Fund policy review
  - b) Capital Assets Policy review
  - c) Discuss implementing a Long Term Capital Plan policy
- 3) Other
- 4) Adjourn

Respectfully Submitted,

Diane Malozzi, Chair, Policy & Procedure Sub Committee