

Date: September 15, 2017  
To: Members Lebanon Board of Finance  
From: Liz Charron, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, September 19, 2017 at 7:00 pm in the Town Hall.

**Agenda**

- A. Call to order.
- B. Correspondence –
  - 1. BOE Expenditure Report, August 2017
- C. Minutes – August 15, 2017 Regular Meeting
- D. Public Comments
- E. Financial Report: Town Monthly Reports for Fiscal Year 2017-2018 Expenditures, Revenues, TIP/SIP, and Contingency Balance/Fund Balance
- F. New Business
  - a. Discuss and act on BOE request for the transfer of \$190,539 into the BOE non-lapsing account, Fund 245.
  - b. Discuss and act on Cemetery Commissions request for funds to develop the Synagogue Road site.
  - c. Discuss and act on FY 2017-18 Budget
    - i. Discuss and act on 2017-2018 budget proposal.
    - ii. Discuss and act on requesting the BOS to bring to a Special Town Meeting a proposed 2017-2018 budget.
  - d. Discuss and act on the 2018 Schedule of Regular BOF meetings.
  - e. Discuss and act on the 2018-2019 budget process and calendar.
- G. Other
- H. Adjourn