

Date: November 11, 2016  
To: Members Lebanon Board of Finance  
From: David Scata, Chairman  
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Tuesday, November 15, 2016 at 7:00 pm in the Town Hall.

**Agenda**

- A. Call to order.
- B. Correspondence –
  - 1. BOE Expenditure Report
  - 2. Email from the Assessor, dated 11/03/2016, subject: CL&P - Eversource
- C. Minutes – October 18, 2016 Regular Meeting
- D. Public Comments
- E. Financial Report: Town Monthly Reports for Fiscal Year 2016-2017 Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance
- F. New Business
  - a. Discuss and act on a request from the auditor to request a 30 day extension from the State for completion of the 2016 Audit. Extension form must be submitted to the State by November 30<sup>th</sup>.
  - b. Information for the BOF – Board of Finance letter on the FY 2017-2018 budget to departments/boards/commissions.
  - c. Discuss and act on finalizing the policy on the Town Improvement Plan (TIP).
- G. Other
- H. Adjourn