Date: September 7, 2010
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular meeting on Thursday, September 9, 2010. The meeting will be called to order at **7:30 PM** in the town hall.

Agenda (Revised)

A. Call to order.

B. Minutes of previous meetings: August 12, 2010 Regular Meeting
August 12, 2010 Special Meeting

C. Correspondence – none received

D. Monthly Expenditures/Revenues/Payment of Bills
   1. Update on FY 2009 – 10
   2. Current FY 2010 – 11

E. Ongoing Business
   1. Update on consultant work in the Finance Office.
   2. Update on request for information on part time positions in town.
   3. Update from WPCA.

F. New Business
   1. Consider and act on releasing $5,250 from the Open Space account within the Capital Reserve to be used for the purchase of the development rights for the Cyr Farm.
   2. Consider and act on information to be presented concerning the Solid Waste Facility and capital expenditures they need to make.
   3. Consider and act upon funding options for fixing three bridges within the town.
   4. Consider and act on modifying the process of doing budget adjustments at the end of each fiscal year.
   5. Consider and act on budget adjustments for FY 2009 – 10.
   6. Consider and act on developing an Investment Policy Statement.

G. Other

H. Adjourn.