Date: June 9, 2009
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, June 11, 2009. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda

A. Call to order.

B. Minutes of previous meetings: May 14, 2009 Special Meeting
May 14. 2009 Regular Meeting

C. Correspondence
   1. Memo from CCM regarding information about separate referendum votes for general Town Budget and Board of Education budgets – emailed on 6/8/2009.

D. Monthly Expenditures/Revenues/Payment of Bills

E. Old Business
   1. Consider and act on separate referendum votes for the budgets for General Town Government and Board of Education.
   2. Update on new procedures for accounting for and tracking transfers approved at town meetings.
   3. Update on communication to budget areas with final budgets for 2009 -10 FY and request for revised line-item budgets to be submitted by July 1, 2009.
   4. Status of procedures manual for the Finance Office.

F. New Business
   1. Consider and act on setting the 2009-10 mil rate.
   2. Review of Highway Road and Bridge Plan Fund in Capital Reserve.
   3. Discuss & Act upon request to rebuild the Tobacco Street Bridge as part of the Federal Bridge Program utilizing Stimulus Funds.

G. Other

H. Adjourn.