

Date: January 8, 2008
To: Members Lebanon Board of Finance
From: Liz Charron, Chairman
Subject: Regular Meeting

The Lebanon Board of Finance will hold a regular monthly meeting on Thursday, January 10, 2008. The meeting will be called to order at **7:30 PM** in the Lebanon Town Hall.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: December 20, 2008 Regular Meeting
- C. Correspondence
 - 1. Budget worksheets for our board (411 -Auditor, 405 - Board of Finance) – to be handed out at meeting
- D. Monthly Expenditures/Payment of Bills
- E. Old Business:
 - 1. Update on Finance Office
 - 2. Consider and act on a policy for fund balance.
- F. New Business
 - 1. Discussion with Mark Elliott, President of Volunteer Fire Department
 - 2. Consider and act on budget requests for
 - a) 411 - Auditor
 - b) 405 - Board of Finance.
 - 3. Other
- G. Adjourn.