

Date: October 20, 2014  
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, October 21, 2014 at 7:00 pm in the Town Hall.

**Agenda**

- A. Call to order.
- B. Minutes  
August 19, 2014, Regular Meeting
- C. Correspondence - Town Clerk Memo, dated 10/09/2014
- D. Public Comments
- E. Board of Education First Quarter Report for Fiscal Year 2014-2015 Expenditures
- F. Town First Quarter Reports for Fiscal Year 2014-2015 Expenditures, Revenues, TIP/SIP, Contingency Balance and Fund Balance
- G. Old Business – Board of Finance Policies and Procedures
- H. New Business
  - 1. Information for the BOF – Status of Library Renovation Project.
  - 2. Discuss and act upon a request to record revenue from the Algonquin Gas Company for pipe expansion into Capital Open Space account 220-00-461-2701-0060.
  - 3. Information for the BOF – Snow removal contract for FY 2015.
  - 4. Discuss process for designating the order for Alternates to sit for regular members
  - 5. Discuss budget process for the Fiscal Year 2015-2016 Budget.
- I. Other
- J. Adjourn