Date: March 9, 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, March 11, 2010. 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: February 11, 2010 Regular Meeting
March 4, 2009 Special Meeting

C. Correspondence
   1. Amston Lake Sewer Project timeline and resolution received from J. Hofmann – forwarded via email on 3/4/2010.

D. Monthly Expenditures/Revenues/Payment of Bills

E. Ongoing Business
   1. Discuss Amston Lake Sewer Project.
   2. Update on ordinance for a split budget vote.
   3. Consider and act on the budget process for 2010 – 11FY.
   4. Update from Financial Functions Subcommittee.

F. New Business
   1. Consider and act on accepting the Municipal Energy Efficiency and Conservation Block Grant in the amount of $46,294.
   2. Review TIP fund to understand the administration of the fund and if it is meeting the goals we established a few years ago.
   3. Consider and act on developing a process for documenting policies established by the Board of Finance.

G. Other

H. Adjourn.