Date: June 8, 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, June 10, 2010. The meeting will be called to order at **7:30 PM** in the Town Hall conference room.

Agenda (Revised)

A. Call to order.

B. Minutes of previous meetings: May 13, 2010 Regular Meeting
May 24, 2010 Special Meeting

C. Correspondence
1. Letter from B. McGray requesting representative on the teacher's contract negotiation team.
2. Emails from representatives on the Economic Development Commission regarding a special revenue fund.

D. Monthly Expenditures/Revenues/Payment of Bills

E. Ongoing Business
1. Update on consultant work in the Finance Office.

F. New Business
1. Discuss and act upon implementing a process for managing the Tyler Field donated and grant funds.
2. Discuss and act upon funding for the Hugh Trumbull Adams Memorial Dedication in the FY 09-10 budget. (Acct. #455 Special Events)
3. Discuss and act on request from Economic Development Commission for a special revenue fund.
4. Discuss and act on request for releasing funds for a new senior van.
5. Discuss and act on the reconciliation of the Senior Center Building Fund.
6. Update on replacement of gym floor at the high school.
7. Discuss and act on designating a representative for the BOE negotiation team.
8. Review this year's budget process to determine changes for next year.

G. Other

H. Adjourn.