

Date: August 10, 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, August 12, 2010. The meeting will be called to order at **7:30 PM** in the **Community Center** panel room.

Agenda

- A. Call to order.
- B. Minutes of previous meetings: July 8, 2010 Regular Meeting
- C. Correspondence – none received
- D. Monthly Expenditures/Revenues/Payment of Bills
 - 1. Update on FY 2009 – 10
 - 2. Current FY 2010 – 11
- E. Ongoing Business
 - 1. Update on consultant work in the Finance Office.
 - 2. Update on request for information on part time positions in town.
- F. New Business
 - 1. Consider and act on releasing funds from the Capital Expense Fund for a new ambulance.
 - 2. Update from the Fire Department on the changes to their accounting (separate checking accounts).
 - 3. Discuss and act upon the inspection status of three rated bridges within the town.
 - 4. Discuss and act upon snow removal equipment and budgets for FY 2011.
 - 5. Consider and act on budget adjustments for FY 2009 – 10.
- G. Other
- H. Adjourn.