

Date: April 20, 2020

To: Lebanon Board of Finance members

The Lebanon Board of Finance will hold a regular meeting on Tuesday, April 21, 2020 at 7:00 pm. The meeting will be held via Zoom/phone.

Join Zoom Meeting

<https://zoom.us/j/99212686120?pwd=N2dTdVQ3YU5rWDFyWjBQdXlyRVJ2dz09>

Meeting ID: 992 1268 6120

Password: BOF042120

One tap mobile

+13126266799,,99212686120# US (Chicago)

+16465588656,,99212686120# US (New York)

Dial by your location

+1 646 558 8656 US (New York)

Meeting ID: 992 1268 6120

Find your local number: <https://zoom.us/u/aLrThX05d>

AGENDA

- 1) Call to order.
- 2) Correspondence
 - Email on 4/18/2020 from Jay Tuttle, Foreman DPW
 - Email on 4/17/2020 from Bill Meese, Chairman BOE
 - Email on 4/20/2020 from Bob Angeli, Superintendent of Schools
- 3) Minutes - Special Board of Finance Meeting on 4/16/2020
- 4) Public Comments
- 5) Financial Report: Town Monthly Reports for Fiscal Year 2019-2020 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 6) Discuss and act on:
 - a) Budget proposal for FY 20-21
 - b) Budget calendar
 - c) Budget communication
- 7) New Business
 - a) Consider and act on revising the BOE Non-Lapsing Fund Policy & Procedures document.
 - d) Discuss the annual report for 2018 – 2019 which is typically handed out at the town's annual meeting.

8) Other

9) Adjourn

Respectfully submitted,
Liz Charron, Chair