

The Lebanon Board of Finance will hold a special meeting on Tuesday, August 27, 2019 at 7:00 pm in the Town Hall.

AGENDA

- 1) Call to order.
- 2) Correspondence
 - a) Letter from CT Dept. of Education regarding Minimum Budget Requirement
 - b) Letter from Superintendent Robert Angeli regarding FY2019 budget
 - c) Board of Education Expenditure Report, July 2019
 - d) Letter from Stephen T. Hopkins, CPA, regarding FY18-19 audit
- 3) Minutes
 - a) Regular BOF Meeting on 07/16/2019
 - b) Board of Finance Subcommittee Meeting 07/25/2019
 - c) Board of Finance Subcommittee Meeting 07/29/2019
- 4) Public Comments
- 5) Financial Report: End of Year Town Monthly Reports for Fiscal Year 2018-2019 Expenditures, Revenues, TIP/SIP, BOE Non-Lapsing Account, and Contingency Balance/Fund Balance
- 6) Old Business
 - a) Update on FEMA process
 - b) Update on solid waste recycling fees
 - c) Discuss and act upon recreation needs
 - d) Update from Selectmen on other Town matters
- 7) New Business
 - a) Discuss and act on: end of year adjustments and capital expenditures for Fiscal Year 2018-2019
- 8) Adjourn

Respectfully submitted,
Liz Charron, Chair