## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, AUGUST 21, 2013 7:00 P.M.

- 1. Call to Order
- 2. Reading of Previous Minutes
- 3. Correspondence (not covered in the agenda items below)
- 4. Bills and action thereon
- 5. Chairman's Report
- 6. Student Ambassadors
- 7. Monthly Statements
- 8. Public Comment
- 9. Old Business
  - a. Shooting Stars Special Revenue Account
  - b. Tabled By-law Changes
  - c. Financial Plan
  - d. Policy Manual
- 10. New Business
  - a. Selectmen's Request
  - b. Council on Aging Procedures
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Elaine Joseph, acting clerk

Wayne Donaldson, Chairman

RECEIVED FOR FILING

TOWN CLERK'S OFFICE

LISBON, CT

oue Wakely aset