## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, JANUARY 15, 2014 7:00 P.M.

- 1. Call to order
- 2. Reading of Previous Minutes
- 3. Correspondence (not covered in an agenda item below)
- 4. Bills and action there on
- 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 Requests
  - b. Annual Report
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Wayne Donaldson, Chairman

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