

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESD, JANUARY 17, 2018
7:00 P.M.

1. Call to Order
2. Reading of Previous Minutes
3. Correspondence
4. Bills and action thereon
5. Monthly Statements
 - a. Treasurer's Report
 - b. General Government
 - c. Board of Education
6. Reports
 - a. Chairman's Report
7. Public Comment
8. Old Business
 - a. Veteran's Property Tax Exemption (tabled)
 - b. Purchase Policy and Procedures
9. New Business
 - a. FY2016-17 Audit Presentation by O'Connor Davies (Marcia Marien to present.)
 - b. Status of MD&A
 - c. Status of Annual Report
 - d. FY2018-19 Budget
 - e. Selectmen's Requests
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment


Mariene LePine, clerk

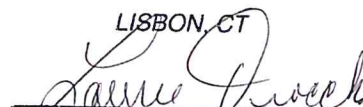
Michael T. Zelasky, Chairman

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1/11 2018 at 9:10 am
M.

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK