AGENDA REGULAR MEETING **BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, JANUARY 18, 2012 7:00 P.M.

- 1. Call to order
- 2. Reading of Previous Minutes
- 3. Correspondence (not covered in an agenda item below)
- Bills and action there on
- Chairman's Report
- Student Ambassadors
- Monthly Statements
- 8. Public Comment
- 9. Old Business
 - a. Finance Suggestion Box Final Report
 - b. Management Discussion and Analysis (MD&A)
 - c. Purchase Order Policy
 - d. Board of Education Special Fund
- 10. New Business:
 - a. Selectmen's Requests
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Wayne Donaldson, Chairman

RECEIVED FOR FILING 01/10 20 12 std: 300M

TOWN CLERK'S OFFICE