

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, JANUARY 20, 2016
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. Annual Report
 - b. Policies/Procedures
 1. Invoice Approval Procedure
 2. Line Item Authorization Memo and Authorizations
 3. Email Account Policy
 4. Targeted Fund Balance Policy
9. New Business
 - a. BoE Additional Appropriation (if ready)
 - b. BoF Suggestion Box
 - c. Capital Requests – Discussion with Board of Selectmen
 - d. Selectmen Requests
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment


Marlene Lepine, clerk

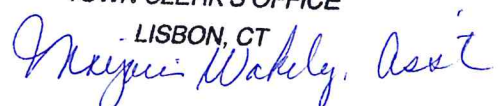
Michael T. Zelasky, Chairman

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1/13 20 16 at 12:30 P.M.

TOWN CLERK'S OFFICE

LISBON, CT


Michael T. Zelasky, Asst