AGENDA. REGULAR MEETING **BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, FEBRUARY 15, 2012 7:00 P.M.

- 1. Call to order
- Reading of Previous Minutes
- Correspondence (not covered in an agenda item below)
- Bills and action there on
- Chairman's Report
- Student Ambassadors
- Monthly Statements.
- **Public Comment**
- 9. Old Business
 - a. Finance Suggestion Box Final Report
 - b. Board of Education Special Fund
 - c. Purchase Order Policy
 - d. Annual Report
 - e. Purchase Burnham Tavern Property
- 10. New Business:
 - a. Budget Schedule
 - b. Selectmen's Requests

Market Like ine

- 11. Agenda Planning.
- 12. Other Business
- 13. Public Comment
- 14. Adjournment

Wayne Donaldson, Chairman

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A 68 20 / at 2 p M.

TOWN CLERK'S OFFICE

LISBON, CT