AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, FEBRUARY 15, 2017 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. MD&A
 - c. Target Fund Balance Policy
- 9. New Business
 - a. Veteran's Property Tax Exemption
 - b. Capital Plan
 - c. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment

12. Adjournment

Michael T. Zelasky, Chairman

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2/8 20 77 at 9:45 an

TOWN CLERK'S OFFICE

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TOWN CLERK