

AGENDA  
REGULAR MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, FEBRUARY 17, 2016  
7:00 P.M.

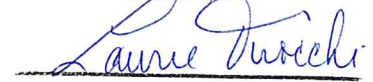
1. Call to Order
2. Reading of Previous Minutes
3. Correspondence
4. Bills and action thereon
5. Monthly Statements
  - a. Treasurer's Report
  - b. General Government
  - c. Board of Education
6. Reports
  - a. Chairman's Report
7. Public Comment
8. Old Business
  - a. BoE Additional Appropriation
  - b. Annual Report
  - c. Policies/Procedures
    1. Invoice Approval Procedure
    2. Budget Line Item Policy
    3. Target Fund Balance Policy
  - d. BoF Suggestion Box
  - e. Capital Requests
9. New Business
  - a. Lisbon Newsletter
  - b. Selectmen's Requests
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment

  
Marlene LePine, clerk

Michael T. Zelasky, Chairman  
RECEIVED FOR FILING

2/10 2016 at 12:35 pm M.

TOWN CLERK'S OFFICE  
LISBON, CT

  
TOWN CLERK