## **AGENDA** REGULAR MEETING **BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, FEBRUARY 19, 2014 7:00 P.M.

- Call to order
- 2. Reading of Previous Minutes
- Correspondence (not covered in an agenda item below)
- 4. Bills and action there on
- Chairman's Report
- Student Ambassadors
- Monthly Statements
- 8. Public Comment
- 9. Old Business
  - a. Shooting Stars Special Revenue Account
  - b. Tabled By-Law Changes
  - c. Financial Plan
  - d. Policy Manual
  - e. Annual Report
- 10. New Business
  - a. Selectmen's Requests
  - b. Printer Annual Report
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Wayne Donaldson, Chairman

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TOWN CLERK'S OFFICE