

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, FEBRUARY 20, 2013
7:00 P.M.

1. Call to order
2. Reading of Previous Minutes
 - a. 01/16/13 Reg.
 - b. 02/06/13 Spec.
 - c. 02/13/13 Spec.
3. Correspondence (not covered in an agenda item below)
4. Bills and action there on
5. Chairman's Report
6. Student Ambassadors
7. Monthly Statements
8. Public Comment
9. Old Business
 - a. Shooting Stars Special Revenue Account Review and Approval
 - b. Audit RFP Discussion and Selection
 - c. Audit Review and Approval
 - d. MD & A Review and Approval
10. New Business
 - a. Selectmen's Requests
11. Agenda Planning
12. Other Business
13. Public Comment
14. Adjournment

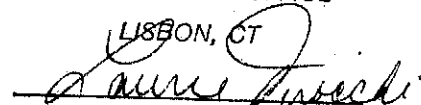

Marcene Lepine, clerk

Wayne Donaldson, Chairman

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