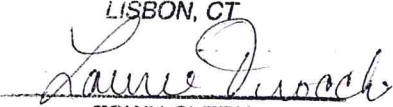


AGENDA  
REGULAR MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, FEBRUARY 21, 2018  
7:00 P.M.

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. Veteran's Property Tax Exemption (tabled)
  - b. FY2016-17 Audit
  - c. FY2016-17 Management Discussion and Analysis (MD&A)
  - d. FY2017-18 Budget (current year)
  - e. FY2018-19 Budget
  - f. Purchasing and Competitive Bidding Ordinance
  - g. Purchase Policy and Procedures
  - h. Status of Annual Report
9. New Business
  - a. Lisbon Fire Department Space Needs Assessment
  - 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

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