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

- 1. Call to order
- 2. Reading of Previous Minutes
- 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
 - b. Tabled Bylaw Changes
 - c. Financial Plan
 - d. Policy Manual
 - e. Annual Report
 - f. MD & A Approval
 - g. Discussion and possible action on proposed FY2014-2015 budgets.
- 10. New Business
 - a. Selectmen's Requests
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Wayne Donaldson, Chairman

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