AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, MAY 21, 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. Financial Plan
 - c. Policy Manual
 - 1. Establishing New Financial Funds
 - 2. Designation of Bank Depositories
 - 3. Revised Bylaws Document
 - d. Discussion and possible action on proposed FY2014-2015 budgets.
- 10. New Business
 - a. Suspense List
 - b. Selectmen's Requests
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment
- 14. Adjournment

Wayne Donaldson, Chairman

RECEIVED FOR FILING

05/14 20/14 at 11:30 M.

TOWN CLERK'S OFFICE

LISEON, CT

WULL TAMI