

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, SEPTEMBER 19, 2019
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
 - b. CNR Report
7. Public Comment
8. Old Business
 - a. Purchase Policy and Procedures
 - b. Senior Center Credit Card Payments
9. New Business
 - a. Annual Report
 - b. Auditor Contract – Going Out to Bid
 - c. Pension Obligations
 - d. Netting of CIRMA Member's Equity Distribution Check to Board of Education's Budget
 - e. Selectmen's Requests
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment


Marlene LePine, clerk

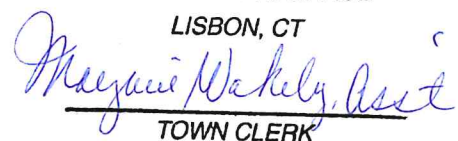
Michael T. Zelasky, Chairman

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9/13 20 18 at 11:30 A.M.

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK