## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, SEPTEMBER 20, 2017 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. Ordinance for Purchase Policy & Procedure
  - c. 2017 18 State Budget
- 9. New Business
  - a. Board of Education Security Grant
  - b. Annual Report
  - c. RFP for Auditing Services
  - d. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment
- 12. Adjournment

Michael T. Zelasky, Chairman

Marlene LePine, clerk

RECEIVED FOR FILING

09/13 20/7 at 2:45 p.N

TOWN CLERK'S OFFICE

LISBON, CT

TOWN CLERK