

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
NOVEMBER 18, 2015
7:00 P.M.

1. Call to Order
2. Reading of Previous Minutes
3. Correspondence
4. Bills and action there on
 - a. Tabled Invoice #242636, \$14,220, O'Connor Davies
5. Monthly Statements
 - a. Treasurer's Report
 - b. General Government
 - c. Board of Education
6. Reports
 - a. Chairman's Report
8. Public Comment
9. Old Business
 - a. MD&A
 - b. Annual Report
 - c. FY2016/17 Budgets
 - d. Financial Plan - Capital Requests
 - e. Policy/Procedure – Invoice Approval Procedure & Line Item Authorization
10. New Business
 - a. Election of Officers
 - b. Vacancy
 - c. BoF FY2016/17 Budget
 - d. Selectmen's Requests
12. Other Business
13. Public Comment
14. Adjournment

RECEIVED FOR FILING

11/18 2015 at 9:10a M.

TOWN CLERK'S OFFICE

LISBON, CT

Thomas Wakely, Asst
TOWN CLERK

Marlene LePine
Marlene LePine, clerk

Thomas Wakely, Vice Chairman