AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, NOVEMBER 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. Financial Plan
 - c. Policy Manual
 - 1. After School Child Care Program Internal control Procedures
- 10. New Business
 - a. LCS Window Replacement
 - b. Selectmen's Requests
 - c. Annual Report
 - d. BoF Fiscal Year 2015/16 Budget
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Wayne Donaldson, Chairman

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11/13 20 14 at 9:06 M.

TOWN CLERK'S OFFICE

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TOWN OF EDY