AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, JANUARY 16, 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
 - d. CNR Report
- 6. Reports
 - a. Chairman's Report
- 7. Public Comment
- 8. Old Business
 - a. Auditor Contract / RFP
 - b. Pension Obligations
 - c. Annual Report
 - d. Incinerator
- 9. New Business
 - a. Management Discussion Analysis
 - b. BoF Line Item Budget
 - c. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment

12 Adjournment

Elaine Joseph, clerk

Michael T. Zelasky, Chairman

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TOWN OF EDUC OFFICE

TOWN CLERK'S OFFICE

aure Turich

TOWN CLERK