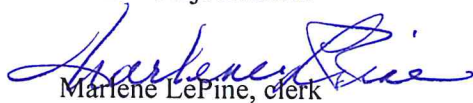


AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, DECEMBER 16, 2015
7:00 P.M.

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. Budget Schedule
 - b. Annual Report
 - c. MD & A
 - d. FY2016/17 Budgets
 - e. Financial Plan – Capital Requests
 - f. Policies/Procedures – Invoice Approval Procedure and Line Item Authorization
 - g. Selectmen's Requests
9. New Business
 - a. BoF Policies/Procedures: Email Account Policy- 12/16/09, Target Fund Balance – 10/17/08
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment


Marlene LePine, clerk

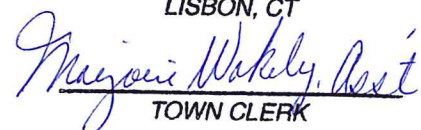
Michael T. Zelasky, Chairman

RECEIVED FOR FILING

12/9 20 15 at 12:40 P.M.

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK