## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, DECEMBER 19, 2018 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. Purchase Policy Vote to adopt
  - b. Auditor Contract/RFP
  - c. Pension Obligations
  - d. FY2019-20 Budget Schedule
  - e. Annual Report
- 9. New Business
  - a. Incinerator
  - b. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment

12. Adjournment

Michael T. Zelasky, Chairman

RECEIVED FOR FILING

12/10 20 18 at 9:55 gm

TOWN CLERK'S OFFICE

LÌSBÓN. CT

TOWN CLERK