## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, DECEMBER 21, 2011 7:00 P.M.

RECEIVED FOR FILING

12 15 20 11 at 12.00.

TOWN CLERK'S OFFICE

LISBON, CT

- 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. Finance Suggestion Box Final Report
  - b. Management Discussion and Analysis (MD&A)
- 10. New Business:
  - a. Board of Education Special Fund
  - b. Selectmen's Requests
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment.
- 14. Adjournment

Wayne Donaldson, Chairman