AGENDA REGULAR MEETING **BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, JANUARY 18, 2012 7:00 P.M.

- 1. Call to order
- 2. Reading of Previous Minutes
- Correspondence (not covered in an agenda item below)
- Bills and action there on
- 5. Chairman's Report
- Student Ambassadors
- Monthly Statements
- Public Comment
- 9. Old Business
 - a. Finance Suggestion Box Final Report
 - b. Management Discussion and Analysis (MD&A)
 - c. Purchase Order Policy
 - d. Board of Education Special Fund
 - e. Fyzo12/2013 Bof Budget 1/17/12
- 10. New Business:
 - a. Selectmen's Requests
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Wayne Donaldson, Chairman

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TOWN CLERK'S OFFICE