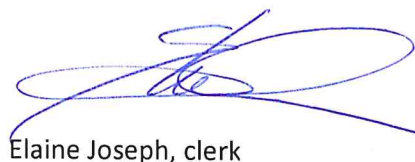
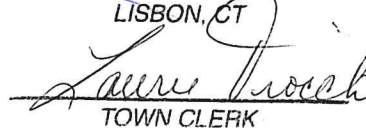


AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, FEBRUARY 20, 2019
7:00 p.m.

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. BoF Line Item Budget
 - c. Pension Obligations
 - d. Annual Report
 - e. Incinerator
 - f. Purchase Policy
9. New Business
 - a. Audit Presentation by O'Connor Davies
 - b. Acceptance & Approval of 2017/2018 Audit Report
 - c. Selectmen's Requests
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment


Elaine Joseph, clerk

RECEIVED FOR FILING
2/13 20 19 at 9:10 ^{am} M.
TOWN CLERK'S OFFICE
LISBON, CT

TOWN CLERK

Michael T. Zelasky, Chairman