## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, OCTOBER 19, 2011 7:00 P.M.

- 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
  - b. Purchase Order Policy
  - c. Annual Report
  - d. Goals
- 10. New Business:
  - a. Draft Audit Discussion
  - b. 2012 Meeting Schedule
  - c. Management Discussion and Analysis (MD&A)
  - d. Budget Schedule
  - e. Selectmen's Requests
- 11. Agenda Planning
- 12. Other Business
- 13. Public Comment

14. Adjournment

Michael Zelasky, Chairman

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