

AGENDA
REGULAR MEETING
BOARD OF FINANCE
LISBON TOWN HALL
WEDNESDAY, MARCH 15, 2017
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
6. Reports
 - a. Chairman's Report
7. Public Comment
8. Old Business
 - a. Annual Report
 - b. Target Fund Balance Policy (vote on approval)
 - c. Veteran's Property Tax Exemption (tabled)
 - d. Capital Plan
9. New Business
 - a. Town Hall Forum/Meeting on State Budget with Lisbon's State Representatives (debrief and discussion)
 - b. Fiscal Year 2017/18 Board of Education and General Government Budgets, Review and Timing (potential vote on budgets)
 - c. BoF and BoE Financial Policies Including School Transportation Contract
 - d. Selectmen's Requests
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment

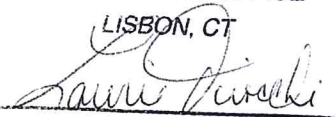

Marlene Lepine, clerk

RECEIVED FOR FILING Michael T. Zelasky, Chairman

3/8 2017 at 3:00 P.M.

TOWN CLERK'S OFFICE

LISBON, CT


TOWN CLERK