AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, JUNE 21, 2023 7:00 p.m.

- 1. Call to Order
- 2. Reading of Previous Minutes
 - a. May 17, 2023 Regular Meeting Minutes, clarification of agenda item 8.d. approval
- 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. Fire House Update
 - b. Purchase Policy Review and possible action thereon
 - c. Annual Report Narrative FY 21/22 Update
 - d. FY 21/22 Audit Update
- 9. New Business
 - a. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment

12. Adjournment

RECEIVED FOR FILING

Wayne Donaldson, Chairman

Elaine Joseph, clerk

TOWN CLERK'S OFFICE

CO/14 20 23 at 9:10 9 M.

LISBON, CT

TOWN OF FRE