AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, JANUARY 17, 2024 7:00 p.m.

- 1. Call to Order
- 2. Reading of Previous Minutes
 - a. November 15, 2023 Regular Meeting
 - b. December 20, 2023 Cancellation
- 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. Auditor, Request for Proposals
 - c. FY 24/25 Budget Request
 - f. Annual Report Narrative FY 22/23
- 9. New Business
 - a. Election of Chairman and Vice-Chairman
 - b. Public Relations
 - c. Selectmen's Requests
- 10. Any other business which may properly come before the Board

11. Public Comment

12. Adjournment

RECEIVED FOR FILING

20 24 at 10:38 A W

TOWN CLERK'S OFFICE LISBON, CT Michael Zelasky, Vice-Chairman

Elaine Joseph, clerk

TOWN CLERK ASST