## AGENDA REGULAR MEETING BOARD OF FINANCE LISBON TOWN HALL WEDNESDAY, FEBRUARY 21, 2024 7:00 p.m.

- 1. Call to Order
- 2. Reading of Previous Minutes
  - a. January 17, 2024 Regular Meeting
  - b. January 17, 2024 Special Meeting
- 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. Annual Report Narrative FY 22/23
  - d. Public Relations
- 9. New Business
  - a. Auditor's Presentation
  - b. FY 24/25 General Government & Board of Education Budgets
  - c. Selectmen's Requests
- 10. Any other business which may properly come before the Board
- 11. Public Comment

12. Adjournment

Elaine Joseph, clerk

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Wayne Donaldson, Chairman