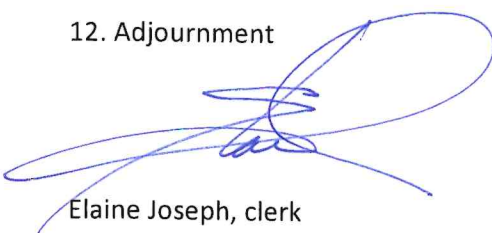


AMENDED

AGENDA  
REGULAR MEETING  
BOARD OF FINANCE  
LISBON TOWN HALL  
WEDNESDAY, SEPTEMBER 20, 2023  
7:00 p.m.

1. Call to Order
2. Reading of Previous Minutes
  - a. August 16, 2023 Regular 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. Fire House, Additional Bonding – Discussion and possible action thereon
9. New Business
  - a. Fire Station Building Committee - Appointment of a BoF representative to the Committee
  - b. Auditor, Request for Proposals – Discussion and possible action thereon
  - c. Selectmen's Requests
  - d. FY 24/25 BUDGET SCHEDULE
  - e. FY 22/23 ANNUAL REPORT
10. Any other business which may properly come before the Board
11. Public Comment
12. Adjournment

  
Elaine Joseph, clerk

RECEIVED FOR FILING  
9/13 20 23 at 8:54 a.m.

TOWN CLERK'S OFFICE  
LISBON, CT

  
TOWN CLERK

Wayne Donaldson, Chairman  
RECEIVED FOR FILING  
9/15 20 23 at 10:43 a.m.

TOWN CLERK'S OFFICE  
LISBON, CT

  
TOWN CLERK