AGENDA SPECIAL MEETING **BOARD OF FINANCE** LISBON TOWN HALL WEDNESDAY, JANUARY 5, 2022 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
 - d. CNR Report
- 6. Chairman's Report
- 7. Fire House Update
- 8. FY 2022 / 2023 Budget Discussion and Possible Action Thereon
- 9. Audit Presentation King, King & Associates
- 10. Annual Report
- 11. Dairy Abatement
- 12. Suspense List
- 13. Selectmen's Requests

14. Adjournment

Wayne Donaldson, Chairman

Elaine Joseph, clerk

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TOWN CLERK