AGENDA
EASTHADDAM BOARD OF FINANCE
MONDAY, MAY 14, 2018
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING

1. Call to Order

2. Pledge of Allegiance

3. Approval of Agenda

4. Approval of Minutes
   a. Regular Meeting, March 12, 2018
   b. Special Meeting, March 17, 2018
   c. Special Meeting, March 20, 2018
   d. Special Meeting, March 24, 2018
   e. Special Meeting, March 27, 2018
   f. Public Hearing and Special Meeting, April 10, 2018

5. Guests and Audience Comments
   a. Follow-Up to Citizens Questions from March 12, 2018 Meeting
   b. Guests and Audience Comments

6. Correspondence

7. Chairman’s Report
   a. Tax Collector’s Report—March and April
   b. June Regular Meeting
   c. Board Sub-Committee Reports:
      i. Communications—Bruce Dutch/Todd Gelston
      ii. Increasing Revenues—William DiCristofaro/Harvey Thomas
      iii. Long-Range Planning—Tracey Gionta/Greg Lauria
      iv. Financial Policies—William DiCristofaro/Harvey Thomas

8. First Selectman’s Report
   a. Shared Services Report

9. Finance Director’s Report
   a. March and April YTD Budget Report

10. Liaison Reports

11. Old Business
    a. Plan of Conservation and Development
    b. Board of Finance Financial Policies—Fund Policies Approval

12. New Business
    a. Appointment of Auditor
    b. Tax Suspense List
    c. Crisis and Strategic Communications Plans Services
    d. Conservation Commission Grant Application Authorization

13. Guests and Audience Comment

14. Other

15. Adjournment