AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 14, 2019
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING

1. Call to Order

2. Pledge of Allegiance

3. Guests and Audience Comments

4. Approval of Minutes
   a. Regular Meeting, November 19, 2018
   b. Special Meeting, December 10, 2018

5. Correspondence

6. Chairman’s Report
   a. Tax Collector’s Report—December
   b. Board Subcommittee Reports:
      i. Communications
      ii. Increasing Revenue
      iii. Financial Needs Roundtable
      iv. Financial Policies

7. First Selectman’s Report
   a. Storm Damage
   b. Tree Evaluation
   c. Transfer Station
   d. East Haddam Village Revitalization

8. Finance Director’s Report
   a. Fiscal Year 2018 Audit Report
   b. December 2018 YTD Budget Report
   c. Budget Calendar Update

9. Liaison Reports

10. Old Business

11. New Business
   a. Board of Education Transfer to Reserves Request
   b. Nathan Hale-Ray High School Roof Appropriation
   c. Ford Disaster Relief Vehicle Grant Application Authorization Request

12. Guests and Audience Comments

13. Other

14. Adjournment