AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JULY 9, 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. Special Meeting, May 8, 2018
   b. Regular Meeting, May 14, 2018

5. Guests and Audience Comments
   a. Follow-Up to Citizens Questions from May 14, 2018 Meeting
   b. Guests and Audience Comments

6. Correspondence
   a. Letter from Superintendent of Schools-2017-2018 Budget Results
   b. Audit Engagement Letter
   c. Board of Assessment Appeals, Spring 2018 Final Report

7. Chairman's Report
   a. Tax Collector's Report
   b. Board Sub-Committee Reports:
      i. Communications—Bruce Dutch/Todd Gelston
      ii. Increasing Revenues—William DiCristofaro/Harvey Thomas
      iii. Long-Range Planning—Tracey Gionta/Gregory Lauria
      iv. Financial Policies—William DiCristofaro/Harvey Thomas

8. First Selectman's Report

9. Finance Director's Report
   a. May YTD Budget Report

10. Liaison Reports

11. Old Business
   a. Plan of Conservation and Development

12. New Business

13. Guests and Audience Comment

14. Other

15. Adjournment