AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, SEPTEMBER 17, 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, August 13, 2018

5. **Guests and Audience Comments**
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6. **Correspondence**

7. **Chairman's Report**
   a. Tax Collector's Report—July and August
   b. Board of Finance Annual Report Submission
   c. 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. August YTD Budget Report
   b. Key Budget Dates

10. **Liaison Reports**

11. **Old Business**
    a. Plan of Conservation and Development

12. **New Business**
    a. Bid Award—Electricity
    b. Gift Acceptance—Water Tanker

13. **Guests and Audience Comments**

14. **Other**

15. **Executive Session:** Personnel and Negotiations

16. **Adjournment**