AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 12, 2020
MUNICIPAL OFFICE COMPLEX
MEETINGS 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, December 9, 2019
5. Correspondence
6. Chairman’s Report
   a. Board Subcommittee Reports:
      i. Communications
      ii. Financial Needs Roundtable
      iii. Financial Policies/Increasing Revenue
7. First Selectman’s Report
8. Finance Director’s Report
9. Liaison Reports
10. Old Business
11. New Business
    a. Grant Acceptance—FY 2020 Comprehensive DUI Enforcement Grant
    b. Grant Acceptance—2020 Historic Documents Preservation Grant
    c. Grant Authorization—Fire Department Assistance to Firefighters Micro Grant
    d. Funding Request—Video/Access System Firehouse #1
12. Guests and Audience Comments
13. Other
14. Adjournment