AGENDA
EAST HADDAM BOARD OF FINANCE
SATURDAY, MARCH 7, 2020
MUNICIPAL OFFICE COMPLEX
MEETINGS ROOMS 1 AND 2
9:00 AM SPECIAL MEETING

***THERE WILL BE A RECESS FROM 12:30 PM TO 1:15 PM FOR LUNCH***

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Budget Forum**
   a. Introduction and Overview
   b. Board of Education Presentation and Review
   c. Board of Selectmen Presentation and Review
   d. Guests and Audience Comments
   e. Budget Review, to potentially include:
      - Public Safety Operating and Capital
      - General Government Operating and Capital
      - Health and Social Services Operating and Capital
      - Culture and Recreation Operating and Capital
      - Debt Service
      - Interfund Transfers
      - Capital Reserves and Other Funds
      - General Fund Revenue
   f. Guests and Audience Comments
   g. Board Discussion
   h. Planning for March 14, 2020 and March 21, 2020 Meetings

4. **Approval of Minutes**
   a. Regular Meeting, January 13, 2020

5. **Correspondence**

6. **Chairman’s Report**
   a. Tax Collector’s Report—December and January
   b. Board Subcommittee Reports:
      i. Communications
      ii. Financial Needs Roundtable
      iii. Financial Policies/Increasing Revenue
         • Debt Management Policy Approval

7. **First Selectman’s Report**
8. **Finance Director's Report**
   a. BAN Issuance Update

9. **Liaison Reports**

10. **Old Business**

11. **New Business**
   a. Transfer from Capital to Shared Services—Code Codification

12. **Guests and Audience Comments**

13. **Other**

14. **Adjournment**