



AGENDA

**EAST HADDAM BOARD OF FINANCE
WEDNESDAY, FEBRUARY 20, 2013
GRANGE HALL
6:00 PM
SPECIAL MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Meeting Minutes January 14, 2013
 - b. Special Meeting Minutes January 22, 2013
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Health Insurance Request for Proposals
6. **First Selectman's Report**
 - a. Boating Infrastructure Grant
 - b. Governor's Proposed Budget
7. **Finance Director's Report**
 - a. January YTD Budget Reports
 - b. 2013-2014 Budget Workshop Schedule
 - c. BAN Sale Update
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
 - a. Open Space Acquisitions
11. **New Business**
 - a. Board of Education Budget Structure/Process Request
 - b. VOIP Phone System
12. **Other/Follow-up Items**
13. **Adjournment**