



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 10, 2012
GRANGE HALL
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Joint Meeting of the Boards of Finance, Selectmen and Education**
 - a. 2013-2014 Budget Discussions
 - b. 2011-2012 Audit Discussion
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - a. Regular Meeting Minutes November 19, 2012
- 6. Correspondence**
- 7. Chairman's Report**
 - a. Tax Collector Monthly Report
- 8. First Selectman's Report**
 - a. Financial Needs Roundtable—Ten Year Capital Improvement Plan
- 9. Finance Director's Report**
 - a. November YTD Budget Reports
- 10. Liaison Reports**
- 11. Guests and Audience Comments**
- 12. Old Business**
- 13. New Business**
- 14. Other/Follow-up Items**
 - a. 2011-2012 Audit Recommendations
- 15. Adjournment**