



## AGENDA

**EAST HADDAM BOARD OF FINANCE  
JULY 22, 2013  
TOWN HALL  
7:00 PM**

### **SPECIAL MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
  - a. Regular Meeting Minutes, May 13, 2013
  - b. Special Meeting Minutes, May 21, 2013
  - c. Special Meeting Minutes, June 6, 2013
  - d. Special Meeting Minutes, June 10, 2013
  - e. Special Meeting Minutes, June 27, 2013
4. **Correspondence**
  - a. Board of Education Year-End Budget Results
5. **Chairman's Report**
  - a. Tax Collector Monthly and Year-End Report
6. **First Selectman's Report**
7. **Finance Director's Report**
  - a. Preliminary Year-End Update
  - b. Transfers to Capital Projects and Reserves
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
11. **New Business**
  - a. Grant Acceptance—2014 Historic Document Preservation
  - b. Gift Acceptance—Senior Club Exercise Equipment
12. **Other/Follow-up Items**
13. **Executive Sessions—Labor Contract Negotiations**
14. **Adjournment**