



AGENDA

EAST HADDAM BOARD OF FINANCE
FEBRUARY 10, 2014
GRANGE HALL
7:00 PM

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. January 13, 2014
5. **Correspondence**
6. **Chairman's Report**
 - a. Tax Collector Report
7. **First Selectman's Report**
 - a. 4-8 Middle School Revised Audit
 - b. Shared Services Update
8. **Finance Director's Report**
 - a. January YTD Budget Report
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
 - a. CERT Grant Application
 - b. Green Committee Grant Application
13. **Other/Follow-up Items**
 - a. Proposed Elementary School Project Operating Costs
 - b. Assessment Appeal Insurance
14. **Adjournment**