



AGENDA

**EAST HADDAM BOARD OF FINANCE
APRIL 22, 2014
NATHAN HALE-RAY HIGH SCHOOL—AUDITORIUM
IMMEDIATELY FOLLOWING PUBLIC HEARING**

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **2014-2015 Proposed Budget**
 - a. Review and Discussion
 - b. Vote to Send to Town Meeting
5. **Correspondence**
6. **Chairman's Report**
 - a. Tax Collector Report
7. **First Selectman's Report**
8. **Finance Director's Report**
 - a. March YTD Budget Report
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
 - a. Historic Preservation Grant Application
13. **Other/Follow-up Items**
14. **Adjournment**