



AGENDA

EAST HADDAM BOARD OF FINANCE
JUNE 9, 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. Special Meeting Minutes May 20, 2014
 - b. Special Meeting Minutes May 28, 2014
5. **Correspondence**
6. **Chairman's Report**
 - a. Tax Collector Report
7. **First Selectman's Report**
 - a. Shared Services Update
8. **Finance Director's Report**
 - a. May YTD Budget Report
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
 - a. Economic Development Commission Municipal Tax Abatement Program—
Eddie's Autobody
13. **Other/Follow-up Items**
14. **Adjournment**