



## AGENDA

EAST HADDAM BOARD OF FINANCE  
OCTOBER 20, 2014  
GRANGE HALL  
7:00 PM

### SPECIAL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
  - a. Special Meeting Minutes September 30, 2014
4. **Chairman's Report**
  - a. Tax Collector's Report
5. **First Selectman's Report**
  - a. Shared Services Report
6. **Finance Director's Report**
  - a. September YTD Budget Report
  - b. 2015-2016 Budget Calendar
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Old Business**
  - a. Emergency Radios Project
10. **New Business**
  - a. Transfer of FEMA Grant Proceeds to Capital Projects Fund
  - b. 2015 Board of Finance Meeting Schedule
11. **Adjournment**