



AGENDA

**EAST HADDAM BOARD OF FINANCE
DECEMBER 8, 2014
GRANGE HALL
7:00 PM**

REGULAR MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Correspondence**
- 4. Chairman's Report**
 - a. Tax Collector's Report—October 2014
 - b. 2015-2016 Board of Finance Budget Request
 - c. 2015 Board of Finance Meeting Schedule
- 5. First Selectman's Report**
 - a. Shared Services Report
- 6. Finance Director's Report**
 - a. 2013-2014 Audit Report
 - b. 2013-2014 Annual Report
 - c. October YTD Budget Report
 - d. 2015-2016 Budget Calendar
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Old Business**
 - a. Open Space Grant Award
- 10. New Business**
 - a. STEAP Grant Transfer Station Application Authorization
 - b. Unified Chart of Accounts Grants Program Application Authorization
 - c. Library Special Revenue Fund
- 11. Adjournment**