



AGENDA

**EAST HADDAM BOARD OF FINANCE
MAY 20, 2014
GRANGE HALL
IMMEDIATELY FOLLOWING REFERENDUM**

SPECIAL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Regular Meeting Minutes March 10, 2014
 - b. Special Meeting Minutes March 18, 2014
 - c. Special Meeting Minutes March 20, 2014
 - d. Special Meeting Minutes March 24, 2014
 - e. Special Meeting Minutes March 25, 2014
 - f. Special Meeting Minutes March 26, 2014
 - g. Special Meeting Minutes March 31, 2014
 - h. Regular Meeting Minutes April 22, 2014
5. **Correspondence**
6. **Chairman's Report**
 - a. 2014-2015 Budget
 - i. Budget Discussion
 - ii. Set Mill Rate (provided referendum passes)
 - iii. Budget Adjustments and new Referendum Schedule (provided referendum fails)
 - b. Tax Collector Report
7. **First Selectman's Report**
 - a. Shared Services Update
8. **Finance Director's Report**
 - a. April YTD Budget Report
 - b. Appointment of Auditor
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
 - a. Tax Suspense List
13. **Other/Follow-up Items**
14. **Adjournment**