



## AGENDA

EAST HADDAM BOARD OF FINANCE  
AUGUST 25, 2014  
GRANGE HALL  
7:00 PM

### SPECIAL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
  - a. Regular Meeting Minutes June 9, 2014
  - b. Special Meeting Minutes June 19, 2014
5. **Correspondence**
  - a. Year-End Board of Education Budget Results Correspondence
  - b. Correspondence from Harvey Thomas
  - c. Blum, Shapiro & Company, P.C.—Auditor's Communication with Those Charged with Governance
6. **Chairman's Report**
  - a. Tax Collector Report
7. **First Selectman's Report**
  - a. Shared Services Update
8. **Finance Director's Report**
  - a. 2014 Audit Update
  - b. 2014 Preliminary Year-End Budget Report
  - c. Financial Advisor Update/RFP
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
  - a. Lakes Association Grant Application Request
  - b. Elementary School Building Advisory Group Update/Funding Request
  - c. Municipal Facilities Building Advisory Group Update/Funding Request
  - d. Emergency Radio Committee Update/Funding Request
  - e. School Security Grant Opportunities
  - f. FY 2014 Emergency Management Performance Grant Acceptance
  - g. Historic Document Preservation Grant Acceptance
  - h. Transfer Station Contracts for Waste Hauling
13. **Other/Follow-up Items**
14. **Adjournment**