



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
AUGUST 10, 2015  
GRANGE HALL  
7:00 PM**

### **REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Correspondence**
- 5. Chairman's Report**
- 6. First Selectman's Report**
  - a. Shared Services Report
- 7. Finance Director's Report**
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Old Business**
  - a. Expense Reduction/Consulting Firms
  - b. Board of Education Reserve—FY2013-2014 Transfer
- 11. New Business**
  - a. Historic Preservation Grant Acceptance
  - b. Unified Chart of Accounts Conversion Grant Program Acceptance
  - c. Small Cities Community Development Block Grant for Oak Grove Senior Housing Rehabilitation—Phase 2
- 12. Adjournment**