



AGENDA

**EAST HADDAM BOARD OF FINANCE
SEPTEMBER 14, 2015
GRANGE HALL
7:00 PM**

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Correspondence**
 - a. Connecticut Conference of Municipalities Workshop, October 8, 2015—Ethics, Accountability, and Conflicts of Interest
5. **Approval of Minutes**
 - a. Regular Meeting, June 8, 2015
 - b. Special Meeting, July 20, 2015
 - c. Regular Meeting, August 10, 2015
6. **Chairman's Report**
 - a. Review of Board of Finance Statutes and Responsibilities
 - b. State Budget Information
 - c. Tax Collector's Report—July and August
7. **First Selectman's Report**
 - a. Shared Services Report
8. **Finance Director's Report**
 - a. June 2015 Preliminary Results
 - b. Audit RFP
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
13. **Adjournment**