



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 14, 2015
GRANGE HALL
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting, November 9, 2015
- 3. Correspondence**
- 4. Chairman's Report**
 - a. Tax Collector's October Report
 - b. 2016 Meeting Schedule
 - c. 2016-2017 Budget Process
 - d. 2016-2017 Budget Policy
 - e. Board of Finance Liaison Discussion
 - f. Board of Finance Rules
 - g. Financial Policies
- 5. First Selectman's Report**
 - a. Shared Services Report
- 6. Finance Director's Report**
 - a. 2014-2015 Annual Report
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Old Business**
- 10. New Business**
 - a. Tax and Business Incentive Program Application (385 Town St LLC.)
 - b. Gift Acceptance—Heritage Park Flagpole
- 11. Other**
- 12. Adjournment**