



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
MONDAY, JANUARY 11, 2016  
GRANGE HALL  
7:00 PM  
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. Regular Meeting, December 14, 2015
4. **Correspondence**
5. **Chairman's Report**
  - a. Tax Collector's November Report
  - b. 2016 Meeting Schedule—Revision
  - c. 2016-2017 Budget Process
  - d. Board of Finance Liaison Discussion
  - e. Financial Policies Update
6. **First Selectman's Report**
  - a. Shared Services Report
  - b. Recommended Budget Reductions—STEAP/CCA
7. **Finance Director's Report**
  - a. November YTD Budget Report
  - b. Audit Fiscal Year Ended June 30, 2015
  - c. Audit RFP Update
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
  - a. FEMA Grant (2014)
11. **New Business**
  - a. Gift Acceptance—"Reflections" Painting
  - b. Gift Acceptance—Heritage Park Lighting Project
  - c. Bid Award—Gasoline
  - d. Bid Award—New Electricity
  - e. Tax and Business Incentive Programs Application (Dutch Mill Properties)
12. **Other**
13. **Adjournment**