



AGENDA

**EAST HADDAM BOARD OF FINANCE
JULY 14, 2015
TOWN MEETING HALL
7:00 PM**

SPECIAL MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Correspondence**
 - a. Board of Education Reserve Fund Request 2014
 - b. Board of Education Remaining Funds 2015
- 4. Chairman's Report**
 - a. Tax Collector's Report—June
- 5. First Selectman's Report**
- 6. Finance Director's Report**
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Old Business**
 - a. Expense Consulting Services Follow-up
- 10. New Business**
 - a. East Haddam Elementary School Oil Tank Replacement
 - b. East Haddam Elementary School Ceiling Tile Replacement
- 11. Adjournment**