



**AGENDA**  
**EAST HADDAM BOARD OF FINANCE**  
**MONDAY, SEPTEMBER 12, 2016**  
**GRANGE HALL**  
**7:00 PM**  
**REGULAR MEETING**

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
  - a. Regular Meeting August 8, 2016
4. **Correspondence**
5. **Chairman's Report**
  - a. Tax Collector's Report
6. **First Selectman's Report**
  - a. Shared Services Report
7. **Finance Director's Report**
  - a. Major Capital Projects Update
  - b. Preliminary June 30, 2016 Overview
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
11. **New Business**
12. **Other**
13. **Adjournment**