



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 17, 2016
GRANGE HALL
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting September 12, 2016
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector's Report
 - b. Board of Assessment Appeals Report
 - c. Financial Policies Update
6. **First Selectman's Report**
 - a. Shared Services Report
 - b. Paramedic Review/Update
7. **Finance Director's Report**
 - a. Major Capital Projects Update
 - b. First Quarter 2017 Budget Report
 - c. 2015-2016 Annual Report
 - d. 2017-2018 Draft Budget Calendar
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
11. **New Business**
 - a. 2017 Meeting Schedule
12. **Other**
13. **Adjournment**