



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 9, 2017
GRANGE HALL
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting, November 14, 2016
4. **2015-2016 Audit Review**
5. **Correspondence**
6. **Chairman's Report**
 - a. Tax Collector's Report—November and December
 - b. Financing of Capital Projects Update
 - c. State Funding Cuts
 - d. Financial Policies Update
7. **First Selectman's Report**
 - a. Shared Services Report
8. **Finance Director's Report**
 - a. Major Capital Projects Update
 - b. Second Quarter 2017 Budget Report
 - c. 2017-2018 Budget Calendar
9. **Liaison Reports**
10. **Guests and Audience Comments**
11. **Old Business**
12. **New Business**
 - a. Transfer to Board of Education Capital Reserves
13. **Other**
14. **Adjournment**