



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 14, 2016
GRANGE HALL
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Regular Meeting, February 8, 2016
- 4. Correspondence**
- 5. Chairman's Report**
 - a. Tax Collector's January and February Reports
 - b. 2016-2017 Budget
 - March 26, 2016 Budget Workshop Schedule
 - Budget Meeting Dates Review
 - Budget Presentations:
 - Board of Education
 - Town Government
 - General Budget Discussion
- 6. First Selectman's Report**
 - a. Shared Services Report
- 7. Finance Director's Report**
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Old Business**
- 11. New Business**
 - a. Emergency Management Performance Grant (EMPG)—Grant Approval and Acceptance
- 12. Other**
- 13. Adjournment**