



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

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting, October 17, 2016
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector's Report
 - b. Purple and Palmer Fund Update/Review
 - c. Financial Policies Update
6. **First Selectman's Report**
 - a. Shared Services Report
7. **Finance Director's Report**
 - a. Major Capital Projects Update
 - b. Fiscal 2016 Year End Results Review
 - c. 2017-2018 Draft Budget Calendar
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
 - a. 2017 Meeting Schedule
11. **New Business**
12. **Other**
13. **Adjournment**