



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 13, 2017
GRANGE HALL
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Approval of Agenda**
3. **Approval of Minutes**
 - a. Regular Meeting, February 13, 2017
4. **Correspondence**
5. **Chairman's Report**
 - a. Tax Collector's Report—January
 - b. 2017-2018 Budget Presentations and General Budget Discussion
 - Board of Education
 - Town Government
6. **First Selectman's Report**
 - a. Shared Services Report
7. **Finance Director's Report**
 - a. 2017-2018 Budget Calendar
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Old Business**
11. **New Business**
 - a. Library Grant Application
 - b. Fire Department Capital Reserves Request
12. **Other**
13. **Adjournment**