



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
MONDAY, JUNE 12, 2017  
NATHAN HALE-RAY HIGH SCHOOL—AUDITORIUM  
7:00 PM**

### **SPECIAL MEETING**

- 1. Call to Order**
- 2. Old Business**
  - a. 2017-2018 Proposed Budget—Tri-Board Meeting with Boards of Education and Selectmen
    - Review and Discussion
    - Guests and Audience Comments
    - Vote to Send to Public Hearing
    - Budget Calendar
- 3. New Business**
  - a. July 2017 Appropriation to Meet the Obligations of the Town
  - b. Grant Acceptance—FY 2016 Emergency Management Performance Grant
  - c. Gift Acceptance—Consumer Reports, Inc.
- 4. Adjournment**