



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

1. **Call to Order**
2. **Swearing in of New Members** (if necessary)
3. **Election of Officers**
4. **Approval of Agenda**
5. **Approval of Minutes**
 - a. Regular Meeting, October 16, 2017
6. **Correspondence**
 - a. Letters to former Board of Finance Members
7. **Chairman's Report**
 - a. Handbook for Boards of Finance for Board Members
 - b. 2017-2018 Budget
 - c. Board of Finance Member List and Contact Information
 - d. Board of Finance Liaison Assignments
 - e. Board of Finance Rules
 - f. Freedom of Information and Other Educational Workshops
 - g. Tax Collector's Report—October
 - h. Board Planning Workshop held on November 9th Follow-up
8. **First Selectman's Report**
 - a. Shared Services Report
9. **Finance Director's Report**
 - a. Overview of State of Connecticut Budget/Municipal Aid
 - b. October YTD Budget Report
 - c. Draft 2018-2019 Budget Calendar
10. **Liaison Reports**
11. **Guests and Audience Comments**
12. **Old Business**
 - a. Plan of Conservation and Development
13. **New Business**
 - a. 2018 Meeting Schedule
 - b. Grant Application Authorization—Board of Education Title IV
14. **Other**
15. **Adjournment**