



**AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, FEBRUARY 12, 2018
GRANGE HALL**

7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Special Meeting, January 8, 2018
5. **Guests and Audience Comments**
 - a. Follow-Up to Citizens Questions from January 8, 2018 Meeting
 - b. Guests and Audience Comments
6. **Audit Fiscal Year Ended June 30, 2017—Blum Shapiro & Co., PC**
7. **Correspondence**
8. **Chairman's Report**
 - a. Tax Collector's Report—December
 - b. Board Sub-Committee Reports:
 - i. Communications—Bruce Dutch/Todd Gelston
 - ii. Increasing Revenues—William DiCristofaro/Harvey Thomas
 - iii. Long-Range Planning—Tracey Gionta/Greg Lauria
 - iv. Financial Policies—William DiCristofaro/Harvey Thomas
9. **First Selectman's Report**
 - a. Shared Services Report
10. **Finance Director's Report**
 - a. December YTD Budget Report
 - b. Budget Calendar
11. **Liaison Reports**
12. **Old Business**
 - a. Plan of Conservation and Development
 - b. Revised Board of Finance Meeting Calendar (changing the location to the new Municipal Office Complex)
13. **New Business**
 - a. Board of Education Capital Reserve Requests
 - Transfer of remaining 2017 Funds to Reserves
 - Transfer for removal of underground fuel oil tank from Reserves
14. **Guests and Audience Comments**
15. **Other**
16. **Adjournment**