



**AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, MAY 14, 2018
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Approval of Minutes**
 - a. Regular Meeting, March 12, 2018
 - b. Special Meeting, March 17, 2018
 - c. Special Meeting, March 20, 2018
 - d. Special Meeting, March 24, 2018
 - e. Special Meeting, March 27, 2018
 - f. Public Hearing and Special Meeting, April 10, 2018
5. **Guests and Audience Comments**
 - a. Follow-Up to Citizens Questions from March 12, 2018 Meeting
 - b. Guests and Audience Comments
6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector's Report—March and April
 - b. June Regular Meeting
 - c. 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
8. **First Selectman's Report**
 - a. Shared Services Report
9. **Finance Director's Report**
 - a. March and April YTD Budget Report
10. **Liaison Reports**
11. **Old Business**
 - a. Plan of Conservation and Development
 - b. Board of Finance Financial Policies—Fund Policies Approval
12. **New Business**
 - a. Appointment of Auditor
 - b. Tax Suspense List
 - c. Crisis and Strategic Communications Plans Services
 - d. Conservation Commission Grant Application Authorization
13. **Guests and Audience Comment**
14. **Other**
15. **Adjournment**