



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, AUGUST 13, 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, July 9, 2018
5. **Guests and Audience Comments**
 - a. Guests and Audience Comments
6. **Correspondence**
 - a. Memo from Blum Shapiro Regarding Annual Audit
7. **Chairman's Report**
 - a. Tax Collector's Report
 - b. Board Sub-Committee Reports:
 - i. Communications—Bruce Dutch/Todd Gelston
 - ii. Increasing Revenues—William DiCristofaro/Harvey Thomas
 - iii. Long-Range Planning—Tracey Gionta/Gregory Lauria
 - iv. Financial Policies—William DiCristofaro/Harvey Thomas
8. **First Selectman's Report**
9. **Finance Director's Report**
 - a. June Year End Preliminary Budget Report
10. **Liaison Reports**
11. **Old Business**
 - a. Plan of Conservation and Development
12. **New Business**
 - a. Grant Acceptance—FY2017 Emergency Management Performance Grant
 - b. Grant Acceptance—2018 Historic Document Preservation Grant
13. **Guests and Audience Comments**
14. **Other**
15. **Adjournment**