



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 10, 2018
NATHAN HALE-RAY MIDDLE SCHOOL
CAFETERIA
7:00 PM SPECIAL MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Tri-Board Meeting, 2019-2020 Proposed Budget—Boards of Finance, Education and Selectmen**
4. **Guests and Audience Comments**
5. **Approval of Minutes**
 - a. Regular Meeting, November 19, 2018
6. **Correspondence**
 - a. CCM Budget 101 Workshop
7. **Chairman's Report**
 - a. Tax Collector's Report—November
 - b. Board Subcommittee Reports:
 - i. Communications
 - ii. Increasing Revenue
 - iii. Financial Needs Roundtable
 - iv. Financial Policies
 - Police Special Revenue Fund Policy
 - Police Reserve Fund Policy
 - Budget Policy
8. **First Selectman's Report**
9. **Finance Director's Report**
 - a. November YTD Budget Report
 - b. Budget Calendar Update
10. **Liaison Reports**
11. **Old Business**
12. **New Business**
 - a. Board of Finance Budget Request
13. **Guests and Audience Comments**
14. **Other**
15. **Adjournment**