



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 14, 2019
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Guests and Audience Comments**
4. **Approval of Minutes**
 - a. Regular Meeting, November 19, 2018
 - b. Special Meeting, December 10, 2018
5. **Correspondence**
6. **Chairman's Report**
 - a. Tax Collector's Report—December
 - b. Board Subcommittee Reports:
 - i. Communications
 - ii. Increasing Revenue
 - iii. Financial Needs Roundtable
 - iv. Financial Policies
7. **First Selectman's Report**
 - a. Storm Damage
 - b. Tree Evaluation
 - c. Transfer Station
 - d. East Haddam Village Revitalization
8. **Finance Director's Report**
 - a. Fiscal Year 2018 Audit Report
 - b. December 2018 YTD Budget Report
 - c. Budget Calendar Update
9. **Liaison Reports**
10. **Old Business**
11. **New Business**
 - a. Board of Education Transfer to Reserves Request
 - b. Nathan Hale-Ray High School Roof Appropriation
 - c. Ford Disaster Relief Vehicle Grant Application Authorization Request
12. **Guests and Audience Comments**
13. **Other**
14. **Adjournment**