



**AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JULY 9, 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. Special Meeting, May 8, 2018
 - b. Regular Meeting, May 14, 2018
5. **Guests and Audience Comments**
 - a. Follow-Up to Citizens Questions from May 14, 2018 Meeting
 - b. Guests and Audience Comments
6. **Correspondence**
 - a. Letter from Superintendent of Schools-2017-2018 Budget Results
 - b. Audit Engagement Letter
 - c. Board of Assessment Appeals, Spring 2018 Final Report
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. May YTD Budget Report
10. **Liaison Reports**
11. **Old Business**
 - a. Plan of Conservation and Development
12. **New Business**
13. **Guests and Audience Comment**
14. **Other**
15. **Adjournment**