

**Meeting Minutes**  
For the  
7 PM, 4/12/18 Meeting  
of the  
**Board of Finance Communication Sub-committee**

Approved at the 8/23/18 Meeting

**Members Present:**

Bruce Dutch  
Todd Gelston  
Cindy Varricchio (Staff)

**Members of the Public Present:**

None

**AGENDA**

For the  
4/12/18 BoF Communications Sub-committee Meeting  
7 PM at the MOBC, Meeting Room #4

1. Call to Order
2. Approval of the Minutes – March 1, 2018 Special Meeting
3. Review of potential finance articles for the East Haddam News
4. Communication Recommendations for the next Board of Finance Meeting
5. Action Items
6. Scheduling for the next meeting

**DISCUSSION**

Meeting called to order at 7:00 PM.

Motion made by Bruce Dutch to approve the minutes for the 3/1/18 Meeting of the Communication Sub-committee. Motion seconded by Todd Gelston. Motion approved by unanimous vote.

The meeting started with a review and discussion of the potential articles for the East Haddam News. After some discussion the attendees decided on these 4 topics for publication:

- The Importance of Fund Balances
- The Funding for the Major 4 Capital Projects
- The Value and Management of the Town's Endowment Funds
- Unfunded Mandates

The attendees requested that the length of the articles be limited to 400 words as much as possible.

The meeting concluded with the above discussion.

Meeting Minutes written by Todd Gelston.