



**AGENDA**  
**EAST HADDAM BOARD OF FINANCE**  
**MONDAY, FEBRUARY 11, 2019**  
**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. **Guests and Audience Comments**
5. **Audit Fiscal Year Ended June 30, 2018—Blum Shapiro & Co., PC**
6. **Approval of Minutes**
  - a. Regular Meeting, January 14, 2019
7. **Correspondence**
8. **Chairman's Report**
  - a. Tax Collector's Report—January
  - b. Board Subcommittee Reports:
    - i. Communications
    - ii. Increasing Revenue
    - iii. Financial Needs Roundtable
    - iv. Financial Policies
9. **First Selectman's Report**
  - a. Storm Damage
  - b. Tree Evaluation
  - c. Transfer Station
  - d. East Haddam Village Revitalization
10. **Finance Director's Report**
  - a. January 2019 YTD Budget Report
11. **Liaison Reports**
12. **Old Business**
13. **New Business**
14. **Guests and Audience Comments**
15. **Other**
16. **Adjournment**