



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 11, 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. **Legislative Update**
5. **Approval of Minutes**
 - a. Regular Meeting March 11, 2019
6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector's Report—February
 - b. Board Subcommittee Reports:
 - Communications
 - Increasing Revenue
 - Financial Needs Roundtable
 - Financial Policies
 - Debt Management Policy
 - Investment Policy
8. **First Selectman's Report**
9. **Finance Director's Report**
 - a. February 2019 YTD Budget Report
 - b. Budget Calendar Update
10. **Liaison Reports**
11. **Old Business**
12. **New Business**
 - a. Appointment of Auditor
13. **Guests and Audience Comments**
14. **Other**
15. **Adjournment**