



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, AUGUST 12, 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 June 10, 2019
5. **Correspondence**
 - a. Memo from Blum Shapiro Regarding Annual Audit
 - b. Blum Shapiro Audit Engagement Letter
 - c. Letter from Superintendent of Schools-2018-2019 Budget Results
6. **Chairman's Report**
 - a. Tax Collector's Report—June
 - b. Board Subcommittee Reports:
 - Communications
 - Increasing Revenue
 - Financial Needs Roundtable
 - Financial Policies
7. **First Selectman's Report**
8. **Finance Director's Report**
 - a. June 2019 Year End Preliminary Budget Report
 - b. 2018-2019 Annual Report
9. **Liaison Reports**
10. **Old Business**
11. **New Business**
 - a. Grant Authorization—Historic Documents Preservation Program
 - b. Gift Acceptance—Town Beach "Bird's Nest"
 - c. Lakes Association Request
12. **Guests and Audience Comments**
13. **Other**
14. **Executive Session:** Teachers' Contract Negotiations
15. **Adjournment**