



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 12, 2020
MUNICIPAL OFFICE COMPLEX
MEETINGS 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, December 9, 2019
5. **Correspondence**
6. **Chairman's Report**
 - a. Board Subcommittee Reports:
 - i. Communications
 - ii. Financial Needs Roundtable
 - iii. Financial Policies/Increasing Revenue
7. **First Selectman's Report**
8. **Finance Director's Report**
9. **Liaison Reports**
10. **Old Business**
11. **New Business**
 - a. Grant Acceptance—FY 2020 Comprehensive DUI Enforcement Grant
 - b. Grant Acceptance—2020 Historic Documents Preservation Grant
 - c. Grant Authorization—Fire Department Assistance to Firefighters Micro Grant
 - d. Funding Request—Video/Access System Firehouse #1
12. **Guests and Audience Comments**
13. **Other**
14. **Adjournment**