



**AGENDA
EAST HADDAM BOARD OF FINANCE
TUESDAY, MAY 7, 2019
MUNICIPAL OFFICE COMPLEX
7:00 PM
MEETING ROOM 3
SPECIAL MEETING**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Guests and Audience Comments**
5. **Approval of Minutes**
 - Special Meeting March 9, 2019
 - Regular Meeting March 11, 2019
 - Special Meeting March 16, 2019
 - Special Meeting March 18, 2019
 - Special Meeting March 21, 2019
 - Special Meeting March 23, 2019
 - Public Hearing April 10, 2019
 - Regular Meeting April 10, 2019
6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector's Report—April
 - b. Board Subcommittee Reports:
 - Communications
 - Increasing Revenue
 - Financial Needs Roundtable
 - Financial Policies
8. **First Selectman's Report**
9. **Finance Director's Report**
 - a. April 2019 YTD Budget Report
10. **Liaison Reports**
11. **Old Business**
12. **New Business**
 - a. Tax Suspense List
 - b. Consumer Reports Gift Acceptance
 - c. Set Mill Rate for 2019-2020 (following close of referendum provided referendum passes)
13. **Guests and Audience Comments**
14. **Other**
15. **Adjournment**