



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, SEPTEMBER 9, 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 August 12, 2019
5. **Correspondence**
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 Updated
 - b. August 2019 YTD Budget Report
9. **Liaison Reports**
10. **Old Business**
11. **New Business**
 - a. East Haddam Free Public Library
 - b. Transfer Station Waste Agreements
12. **Guests and Audience Comments**
13. **Other**
14. **Adjournment**