



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 21, 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 September 9, 2019
5. **Correspondence**
6. **Chairman's Report**
 - a. Acknowledgements
 - b. Tax Collector's Report—September
 - c. Board Subcommittee Reports:
 - Communications
 - Increasing Revenue
 - Financial Needs Roundtable
 - Financial Policies
7. **First Selectman's Report**
8. **Finance Director's Report**
 - a. FY 2020 First Quarter YTD Budget Report
 - b. 2020-2021 Draft Budget Calendar
9. **Liaison Reports**
10. **Old Business**
11. **New Business**
 - a. 2021 Draft Board of Finance Meeting Calendar
 - b. Public Works Major Projects Update
12. **Guests and Audience Comments**
13. **Other**
14. **Adjournment**