



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 9, 2019
MUNICIPAL OFFICE COMPLEX
MEETINGS ROOMS 1 AND 2
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Tri-Board Meeting, 2020-2021 Proposed Budget—Boards of Finance, Education and Selectmen**
4. **Guests and Audience Comments**
5. **Approval of Minutes**
 - a. Regular Meeting, November 18, 2019
6. **Correspondence**
 - a. CCM Budget 101 Workshop
 - b. CCM Newly Elected Official Workshop
 - c. CCM How to Run Legal and Effective Meetings (hosted by East Haddam)
7. **Audit Fiscal Year Ended June 30, 2019—BlumShapiro & Co. PC**
8. **Chairman's Report**
 - a. Tax Collector's Report—November
 - b. Liaison Assignments
 - c. Board Subcommittee Reports:
 - i. Communications
 - ii. Financial Needs Roundtable
 - iii. Financial Policies/Increasing Revenue
9. **First Selectman's Report**
10. **Finance Director's Report**
 - a. November YTD Budget Report
 - b. 2020-2021 Budget Calendar Update
11. **Liaison Reports**
12. **Old Business**
 - a. Board of Finance 2020 Meeting Calendar
13. **New Business**
 - a. 2018-2019 Annual Report
 - b. Board of Finance Budget Request
14. **Guests and Audience Comments**
15. **Other**
16. **Adjournment**