



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, NOVEMBER 18, 2019
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Election of Officers**
4. **Guests and Audience Comments**
5. **Approval of Minutes**
 - a. Regular Meeting October 21, 2019
6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector's Report—October
 - b. Board of Education Quarterly Budget Report
 - c. Liaison Assignments
 - d. Board Subcommittee Reports:
 - Communications
 - Financial Policies/Increasing Revenue
 - Financial Needs Roundtable
8. **First Selectman's Report**
9. **Finance Director's Report**
 - a. October YTD Budget Report
 - b. 2020-2021 Budget
 - Citizens' Guide to the Budget Draft
 - Calendar Draft
 - c. 2018-2019 Audit
10. **Liaison Reports**
11. **Old Business**
 - a. 2021 Board of Finance Meeting Calendar
12. **New Business**
 - a. Auditor Selection
 - b. Board of Education Transfer to Reserves Request
 - c. Police Special Revenue Fund Transfer to Reserves Request
 - d. FY 2020 Comprehensive DUI Enforcement Grant Application Request
 - e. Fire Department FEMA Fire Apparatus Grant Application Request
13. **Guests and Audience Comments**
14. **Other**
15. **Adjournment**