



**AGENDA**  
**EAST HADDAM BOARD OF FINANCE**  
**SATURDAY, MARCH 7, 2020**  
**MUNICIPAL OFFICE COMPLEX**  
**MEETINGS ROOMS 1 AND 2**  
**9:00 AM SPECIAL MEETING**

**\*\*\*THERE WILL BE A RECESS FROM 12:30 PM TO 1:15 PM FOR LUNCH\*\*\***

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Budget Forum**
  - a. Introduction and Overview
  - b. Board of Education Presentation and Review
  - c. Board of Selectmen Presentation and Review
  - d. Guests and Audience Comments
  - e. Budget Review, to potentially include:
    - Public Safety Operating and Capital
    - General Government Operating and Capital
    - Health and Social Services Operating and Capital
    - Culture and Recreation Operating and Capital
    - Debt Service
    - Interfund Transfers
    - Capital Reserves and Other Funds
    - General Fund Revenue
  - f. Guests and Audience Comments
  - g. Board Discussion
  - h. Planning for March 14, 2020 and March 21, 2020 Meetings
4. **Approval of Minutes**
  - a. Regular Meeting, January 13, 2020
5. **Correspondence**
6. **Chairman's Report**
  - a. Tax Collector's Report—December and January
  - b. Board Subcommittee Reports:
    - i. Communications
    - ii. Financial Needs Roundtable
    - iii. Financial Policies/Increasing Revenue
      - Debt Management Policy Approval
7. **First Selectman's Report**

**8. Finance Director's Report**

- a. BAN Issuance Update

**9. Liaison Reports**

**10. Old Business**

**11. New Business**

- a. Transfer from Capital to Shared Services—Code Codification

**12. Guests and Audience Comments**

**13. Other**

**14. Adjournment**