



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
MONDAY, SEPTEMBER 13, 2010  
GRANGE HALL  
7:00 PM  
REGULAR MEETING**

- 1. Call to Order**
- 2. Correspondence**
- 3. Chairman's Report**
  - a. Tax Collector Monthly Report
- 4. First Selectman's Report**
  - a. Rotary Club Donation Edgar D. Williams Park
  - b. DCS Energy/Solar Panel Offer
  - c. Middle School Conversion—Award of Construction Manager Contract
- 5. Finance Administrator's Report**
  - a. Audit Update
  - b. Audit RFQ
  - c. August YTD Review
- 6. Liaison Reports**
- 7. Guests and Audience Comments**
- 8. Unfinished Business**
- 9. New Business**
- 10. Other**
- 11. Adjournment**