



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 14, 2011
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
February 7, 2011 Regular Meeting
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
 - a. Health Benefits Consultant RFP Results
 - b. Public Works Vehicle Repair
 - c. Grange Hall Improvements
6. **Finance Administrator's Report**
 - a. February YTD Budget Reports and Year End Forecast
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
 - a. ARRA Pavement Management Supplemental Grant
 - b. Emergency Management Performance Grant
 - c. 2011-2012 Budget Presentations
 - Board of Education
 - Board of Selectmen
 - Budget Calendar
11. **Other**
12. **Adjournment**