



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, APRIL 11, 2011
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - March 14, 2011 Regular Meeting
 - March 31, 2011 Special Meeting
 - April 4, 2011 Special Meeting
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
 - a. Tax Relief for Elderly and Disabled Ordinance Amendment
6. **Finance Administrator's Report**
 - a. March YTD Budget Reports and Year End Forecast
 - b. Budget Calendar Reminder
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
11. **Other**
12. **Adjournment**