



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
MONDAY, MAY 9, 2011  
GRANGE HALL  
7:00 PM  
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
  - April 11, 2011 Regular Meeting
  - April 25, 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. April YTD Budget Reports and Year End Forecast
  - b. Technology Update
  - c. GASB 54
  - d. 4-8 Middle School Project Update
  - e. Budget Calendar Reminder
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
  - a. Tax Suspense List
11. **Other**
12. **Adjournment**