



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, JUNE 13, 2011
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - May 9, 2011 Regular Meeting
 - May 24, 2011 Special Meeting
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
 - a. CIRMA Information
6. **Finance Administrator's Report**
 - a. GASB 54 Information
 - b. May YTD Budget Reports and Year End Forecast
 - c. Year End Encumbrances/Carry Forwards
 - d. Completed Corrective Action Plan
 - e. 4-8 Middle School Project Update
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
 - a. DEP Lawn Equipment Exchange Fund Program
11. **Other**
12. **Adjournment**