



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 3, 2011
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - August 9, 2011 Special Meeting
 - September 12, 2011 Regular Meeting
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Board of Assessment Appeals Fall Report
5. **First Selectman's Report**
 - a. FEMA Update
 - b. DOCKO Grant
6. **Finance Administrator's Report**
 - a. Audit Update
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
11. **Other**