



AGENDA

**EAST HADDAM BOARD OF FINANCE
TUESDAY, AUGUST 9, 2011
TOWN OFFICE ANNEX
7:00 PM
SPECIAL MEETING**

1. **Call to Order**
2. **Approval of Minutes**
July 12, 2011 Special Meeting
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
 - a. East Haddam Free Library Request
6. **Finance Administrator's Report**
 - a. Preliminary Year End Results
 - b. Year End Encumbrances/Carry Forwards
 - c. Firefighter Pension Update
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
 - a. Conservation Commission Grant Opportunity
11. **Other**