



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, FEBRUARY 13, 2012
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting, January 9, 2012
- 3. Correspondence**
- 4. Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Assessor—Audit Recommendations
 - c. Review of Financial Information—Outside Entities Policy: Budget Submissions
 - d. Non-Union Wage Scale
- 5. First Selectman's Report**
- 6. Finance Administrator's Report**
 - a. January YTD Budget Reports
 - b. 2012-2013 Budget Meeting Schedule
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Unfinished Business**
- 10. New Business**
- 11. Other**
- 12. Adjournment**