



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, MARCH 12, 2012
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - a. Regular Meeting, February 13, 2012
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **2012-2013 Budget Presentation**
6. **First Selectman's Report**
7. **Finance Administrator's Report**
 - a. February YTD Budget Reports
 - b. 2012-2013 Budget Meeting Schedule
8. **Liaison Reports**
9. **Guests and Audience Comments**
10. **Unfinished Business**
11. **New Business**
 - a. Wheelchair-Accessible Motor Vehicle (Senior Bus) Grant
12. **Other**
13. **Adjournment**