



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, JUNE 11, 2012
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - a. Regular Meeting, May 14, 2012
 - b. Special Meeting Minutes, May 22, 2012
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
 - a. Public Works Excavator
6. **Finance Director's Report**
 - a. May YTD Budget Reports
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
 - a. Emergency Management Radio Committee Funding Request
 - b. Transfer of Funds—Transfer Station Renovations
 - c. Consumers Union Gift
 - d. Board of Education Capital Funding Requests
 - e. Budget Amendment—Finance Shared Services
11. **Other**
12. **Adjournment**