



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, SEPTEMBER 10, 2012
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Approval of Minutes**
 - a. Special Meeting Minutes, July 23, 2012
- 4. Correspondence**
- 5. Chairman's Report**
 - a. Tax Collector Monthly Report—July and August
 - b. Board of Finance Meeting Dates
- 6. First Selectman's Report**
- 7. Finance Director's Report**
 - a. Audit Update
 - b. FEMA Update
 - c. Preliminary 2012 Year End Results
 - d. August YTD Budget Reports
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Unfinished Business**
- 11. New Business**
 - a. STEAP 2012 Grant—WPCA
- 12. Other**
- 13. Adjournment**