



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, NOVEMBER 19, 2012
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. Regular Meeting Minutes October 15, 2012
- 5. Correspondence**
- 6. Chairman's Report**
 - a. 2011-2012 Audit
 - b. Tax Collector Monthly Report
 - c. Liaison Assignments
 - d. Annual Tri-Board Budget Meeting
- 7. First Selectman's Report**
- 8. Finance Director's Report**
 - a. October YTD Budget Reports
 - b. 2011-2012 Annual Report
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
- 12. New Business**
- 13. Other/Follow-up Items**
- 14. Adjournment**