



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
MONDAY, APRIL 9, 2012  
NATHAN HALE-RAY HIGH SCHOOL CAFETERIA  
7:00 PM  
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Minutes**
  - a. Regular Meeting, March 12, 2012
  - b. Special Meeting Minutes, March 19, 2012, 6:45 pm
  - c. Special Meeting Minutes, March 19, 2012, 7:00 pm
  - d. Special Meeting Minutes, March 20, 2012
- 3. Correspondence**
- 4. Chairman's Report**
  - a. Tax Collector Monthly Report
- 5. First Selectman's Report**
- 6. Finance Administrator's Report**
  - a. March YTD Budget Reports
  - b. Payroll Service
  - c. Appointment of Auditor
  - d. Budget Schedule Reminders
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Unfinished Business**
- 10. New Business**
  - a. East Haddam Farmers' Market Funding Request
- 11. Other**
- 12. Adjournment**