



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, MAY 13, 2013
GRANGE HALL
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, April 8, 2013
 - b. Special Meeting Minutes, April 23, 2013
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Tax Collector Monthly Report
 - b. Board of Assessment Appeals—Spring 2013 Final Report
 - c. Planning for the 2014-2015 Budget Process
- 7. First Selectman's Report**
 - a. CIRMA Members' Equity Distribution
- 8. Finance Director's Report**
 - a. April YTD Budget Reports
 - b. Appointment of Auditor
 - c. MUNIS Recommendation
 - d. Board of Education FY2012 Remaining Funds
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
- 12. New Business**
 - a. Tax Suspense List
- 13. Other/Follow-up Items**
- 14. Adjournment**