



## **AGENDA**

**EAST HADDAM BOARD OF FINANCE  
JUNE 10, 2013  
NATHAN HALE-RAY HIGH SCHOOL  
7:00 PM**

### **REGULAR MEETING**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Recess Meeting for Public Hearing**
- 4. Reconvene Meeting Following Public Hearing**
- 5. Approval of Agenda**
- 6. Approval of Minutes**
  - a. Regular Meeting Minutes, May 13, 2013
  - b. Special Meeting Minutes, May 21, 2013
- 7. Correspondence**
- 8. Chairman's Report**
  - a. Tax Collector Monthly Report
- 9. First Selectman's Report**
- 10. Finance Director's Report**
  - a. May YTD Budget Reports
- 11. Liaison Reports**
- 12. Guests and Audience Comments**
- 13. Old Business**
  - a. 2013-2014 Proposed Budget
- 14. New Business**
  - a. Gift Acceptance—Consumers Union
  - b. Grant Acceptance—STEAP Center for Community Agriculture
  - c. Grant Acceptance—Connecticut Humanities Council
- 15. Other/Follow-up Items**
- 16. Adjournment**