



AGENDA

**EAST HADDAM BOARD OF FINANCE
AUGUST 12, 2013
GRANGE HALL
7:00 PM**

REGULAR MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Special Meeting Minutes, July 22, 2013
- 4. Correspondence**
 - a. Old Middle School Construction Grant
- 5. Chairman's Report**
 - a. Tax Collector Monthly Report
- 6. First Selectman's Report**
 - a. Municipal Facilities Building Advisory Group
 - b. Center for Agriculture Business Plan
- 7. Finance Director's Report**
 - a. Preliminary Year-End Update
- 8. Liaison Reports**
- 9. Guests and Audience Comments**
- 10. Old Business**
- 11. New Business**
 - a. Grant Acceptance—FY 2013 Emergency Management Performance Grant
- 12. Other/Follow-up Items**
- 13. Adjournment**