



AGENDA

**EAST HADDAM BOARD OF FINANCE
NOVEMBER 18, 2013
GRANGE HALL
7:00 PM**

REGULAR MEETING

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda**
4. **Joint Meeting of the Boards of Finance, Selectmen and Education**
 - a. Presentations by Building Advisory Groups
 - i. Municipal Facilities
 - ii. Elementary School
 - b. 2014-2015 Budget Discussion
 - c. Grant Application Process
5. **Approval of Minutes**
 - a. Regular Meeting October 21, 2013
6. **Correspondence**
7. **Chairman's Report**
 - a. Tax Collector Report
 - b. 2014 Meeting Schedule
 - c. 2014-2015 Budget Schedule
8. **First Selectman's Report**
 - a. Shared Services Update
9. **Finance Director's Report**
 - a. October YTD Budget Report
 - b. MUNIS/Unified Chart of Accounts Update
10. **Liaison Reports**
11. **Guests and Audience Comments**
12. **Old Business**
13. **New Business**
 - a. FEMA Grant Acceptance—Storm Sandy and February Blizzard
 - b. 2014 Federal Highway Safety Program (DUI) Grant Acceptance
 - c. Fire Department Funding Request
 - d. Annual Report Approval
14. **Other/Follow-up Items**
 - a. Debt Issuance Policy
 - b. Ten Year Loan Issuance Cost
15. **Adjournment**