



AGENDA

**EAST HADDAM BOARD OF FINANCE
DECEMBER 9, 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. Special Meeting November 18, 2013
 - b. Regular Meeting November 18, 2013
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Tax Collector Report
 - b. 2014 Meeting Schedule
 - c. 2014-2015 Budget Schedule
 - d. Grant Submission Policy Form
- 7. First Selectman's Report**
 - a. USDA Grant Application
 - b. Shared Services Update
- 8. Finance Director's Report**
 - a. 2012-2013 Audit Report
 - b. MUNIS/Unified Chart of Accounts Update
 - c. Standard and Poor's Periodic Review
 - d. November YTD Budget Report
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
- 12. New Business**
- 13. Other/Follow-up Items**
- 14. Adjournment**