



AGENDA

**EAST HADDAM BOARD OF FINANCE
JANUARY 13, 2014
GRANGE HALL
7:00 PM**

REGULAR MEETING

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
 - a. December 9, 2013
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Tax Collector Report
 - b. Events Magazine Submission
 - c. Board of Finance 2014-2015 Budget
 - d. Grant Submission Policy Form
 - e. Updated Budget Calendar
- 7. First Selectman's Report**
 - a. Shared Services Update
- 8. Finance Director's Report**
 - a. December YTD Budget Report
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Old Business**
- 12. New Business**
 - a. Gift Acceptance—InCord Ltd.
 - b. Board of Education Reserve—FY 2012-2013 Transfer
 - c. School Security Grant Application
 - d. STEAP Grant Application—Fire Company #1
- 13. Other/Follow-up Items**
 - a. Proposed Municipal Facility Operating Costs
 - b. Assessment Appeal Insurance
- 14. Adjournment**