



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, MAY 10, 2010
GRANGE HALL
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Approval of Minutes**
 - a. Regular Meeting March 8, 2010
 - b. Special Meeting March 16, 2010
 - c. Special Meeting March 24, 2010
 - d. Special Meeting March 29, 2010
 - e. Special Meeting March 31, 2010
 - f. Special Meeting April 5, 2010
 - g. Regular Meeting April 12, 2010
 - h. Special Meeting April 26, 2010
- 3. Correspondence**
- 4. Chairman's Report**
 - a. Tax Collector Monthly Report
- 5. First Selectman's Report**
 - a. Tax and Business Incentive Program Ordinance
- 6. Finance Administrator's Report**
 - a. Technology Update and Review
 - b. April YTD Budget Reports and Year-End Forecast
 - c. BAN Rollover Information
- 7. Liaison Reports**
- 8. Guests and Audience Comments**
- 9. Unfinished Business**
- 10. New Business**
 - a. Gift Acceptance—Consumers Union
 - b. US Department of Justice Grant Application
- 11. Other**
- 12. Adjournment**