



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, AUGUST 9, 2010
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - a. Regular Meeting June 14, 2010
3. **Correspondence**
4. **Chairman's Report**
 - a. Bond Rating
 - b. Tax Collector Monthly Report
5. **First Selectman's Report**
6. **Finance Administrator's Report**
 - a. Technology Update
 - b. Preliminary 2009-2010 Year End Budget Reports
 - c. Year End Encumbrances
 - d. Accounts Receivable Write Offs
 - e. Audit Update
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
 - a. Firefighter Pension
10. **New Business**
 - a. Historic Document Preservation Grant
11. **Other**
12. **Adjournment**