



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, OCTOBER 4, 2010
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - August 9, 2010 Regular Meeting
 - September 13, 2010 Regular Meeting
3. **Correspondence**
 - a. East Haddam Senior Center 5th Anniversary Open House
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
6. **Finance Administrator's Report**
 - a. Audit Update
 - b. Audit RFQ
 - c. September YTD Review
 - d. Firefighter Pension Update
 - e. Forestry Management Special Revenue Fund
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
 - a. Heritage Garden—Senior Center
 - b. 2011-2012 Budget—Joint Meeting Boards of Finance, Selectmen and Education
11. **Other**
12. **Adjournment**