



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, NOVEMBER 8, 2010
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
October 4, 2010
3. **Correspondence**
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
 - a. Animal Control Officer
6. **Finance Administrator's Report**
 - a. Audit RFQ
 - b. October YTD Review
 - c. Forestry Management Special Revenue Fund
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
10. **New Business**
 - a. East Haddam Free Library Funding Request
 - b. Donation Acceptance—1977 Maxum Ladder Truck
 - c. Grant Acceptance—Bullet Proof Vest Grant
 - d. 2011 Meeting Schedule
11. **Other**
12. **Adjournment**