



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 13, 2010
GRANGE HALL
7:00 PM
REGULAR MEETING**

1. **Call to Order**
2. **Approval of Minutes**
 - November 8, 2010 Regular Meeting
 - November 9, 2010 Special Meeting
3. **Correspondence**
 - a. East Haddam Free Public Library
 - b. Planning and Zoning Commission—Annual Review of Plan of Conservation and Development
4. **Chairman's Report**
 - a. Tax Collector Monthly Report
5. **First Selectman's Report**
 - a. 2011-2012 Budget
 - b. Financial Committee
6. **Finance Administrator's Report**
 - a. 2009-2010 Audit Report
 - b. 2009-2010 Annual Report
 - c. November YTD Review
 - d. 2011-2012 Budget Calendar
7. **Liaison Reports**
8. **Guests and Audience Comments**
9. **Unfinished Business**
 - a. Audit RFP
 - b. 2011 Meeting Schedule
10. **New Business**
 - a. Open Space Acquisitions
11. **Other**
12. **Adjournment**