AGENDA
EAST HADDAM BOARD OF FINANCE
TUESDAY, JULY 11, 2023 at 7:00 PM SPECIAL MEETING
MEETING ROOM 3
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
   a. Regular Meeting, June 12, 2023
   b. Public Hearing, June 13, 2023
   c. Special Meeting, June 13, 2023

4. **Guests and Audience Comments**

5. **Correspondence**

6. **Chairman's Report**
   a. Board Subcommittee Reports
      i. Communications
      ii. Long-Range Capital Improvements Committee
      iii. Financial Policies
   b. Liaison Reports
      i. Redevelopment Agency

7. **First Selectman's Report**

8. **Finance Director's Report**
   a. May 2023 Year to Date Budget Report
   b. Audit update

9. **Old Business**

10. **New Business**
    a. FY23 Capital Budget Transfer request
    b. Grant Acceptance – Edmund T. and Barbara S. Delaney Fund and Whelen Family Fund at the Community Foundation of Middlesex County – for Summer Day camp Activities.

c. Budget referendum results and next steps

11. **Other**

12. **Guest and Audience Comments**

13. **Adjournment**

Public participants may view the meeting on YouTube Live at the following link:
https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may also access the YouTube Live link from the Town's website:
www.easthaddam.org

For YouTube Live viewers, public participation will take place via written questions or comments by emailing:
BOF.questions@easthaddam.org

Questions/comments may be sent prior to and during the meeting.

Questions/comments will be read aloud during the "Guest and Audience Comments" section of the meeting. Questions/comments and responses will be included in the minutes and posted on the town website.

Every effort will be made to provide responses during the meeting.