AGENDA
EAST HADDAM BOARD OF FINANCE
WEDNESDAY, SEPTEMBER 13, 2023 at 7:00 PM SPECIAL MEETING
MEETING ROOMS 1 & 2
AND VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Correspondence**

4. **Approval of Minutes**
   a. July 11, 2023 Special Meeting
   b. July 19, 2023 Special Meeting
   c. August 16, 2023 Public Hearing
   d. August 16, 2023 Special Meeting
5. **2023-2024 Budget**
   a. Discussion and Potential Adjustments (if September 12, 2023 referendum fails).
   b. **Guest and Audience Comments:** The Board of Finance will review all questions/comments received via email prior to the meeting. Please email budget.questions@easthaddam.org. Attendees will be able to ask questions or provide comments as well.
   c. Discussion on timeline for budget next steps
   d. Possible vote to Send Budget to Town Meeting.

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. June 2023 Preliminary Year to Date Budget Report - Estimated
   b. Audit update

9. **Old Business**
   a. Other Business

10. **New Business**
   a. Grant Acceptance – DEEP grant for Bike Trail Study
   b. Other Business

11. **Audience and Guest Comments**

12. **Adjournment**

Public participants may listen to 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 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.