**AGENDA**
**EAST HADDAM BOARD OF FINANCE**
**TUESDAY, NOVEBER 14, 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, October16, 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. September 2023 Year to Date Budget Report
   b. FY23 Audit Update
   c. FY25 Budget Development Calendar

9. **Old Business**
   a) Discussion regarding Open Space Reissuance of Bond Authorization relating to purchase of the Kronberg property
   b) Discussion regarding Open Space Future Bonding Authorization
   c) Next Year's Budget Referendum Exit Poll
   d) Budget Transfer Request – Board of Education Request to Transfer Funds Between Capital Projects – From Elementary School Envelope Project to Athletic Complex. This item was tabled at the October meeting until more final cost amounts are available for the project.
   e) Discussion and possible outline of schedule to bring bonding request for the

town match potion of the proposed school HVAC project to referendum

f) Other Business

10. **New Business**
    a. Discussion on 2024 Board of Finance Meeting Schedule for a December vote with the new board
    b. Other Business

11. **Other Business**

12. **Guest and Audience Comments**

13. **Adjournmrnt**

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.