AGENDA
EAST HADDAM BOARD OF FINANCE
WEDNESDAY, DECEMBER 20, 2023 at 7:00 PM SPECIAL MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Joint Meeting with Board of Selectmen**

   A. East Haddam Schools HVAC Project and Grant Application Discussion
   B. Board of Selectmen HVAC Project Resolution
   C. Board of Finance HVAC Project Resolution
   D. Board of Selectmen Grant Acceptance – Early Voting Grant
   E. Board of Finance Grant Acceptance – Early Voting Grant

4. **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