AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, February 12, 2024 at 7:00 PM REGULAR MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
   a. Regular Meeting, January 8, 2024
   b. Special Meeting Tri Board meeting January 29, 2024

4. **Guests and Audience Comments**

5. **Correspondence**
   a. Email

6. **Chairman's Report**
   a. Presentation and discussion regarding future Debt Strategy and Capital funding – Bill Lindsay from Munistat.
   b. Board of Finance Liaison Assignments
   c. Board Subcommittee Appointments & Reports
      i. Communications
      ii. Long-Range Capital Improvements Committee
      iii. Financial Policies
   d. Liaison Reports
      i. Redevelopment Agency

7. **First Selectman's Report**

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

9. **Old Business**

11. **New Business**
   a. Board of Education funding requests
      i. ADA platform – High School
      ii. Generator- Middle School
      iii. Air conditioning units – Middle and High School

B. Grant authorization– AFG FY23 request for PPE.

C. Electricity Contract

D. Discuss 24-25 Budget development calendar dates - Attached.

E. Discuss Citizens Guide to the budget process

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.