AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, April 15, 20242 at 7:00PM SPECIAL MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order and Pledge of Allegiance**

2. **Guest and Audience Comments**

3. **Approval of Minutes**
   a. March 20th Special Meeting minutes
   b. March 27th Special Meeting minutes

4. **Chairman's Report**
   a. Discission about April 16th public hearing

5. **First Selectman's Report**
   a. Fringe Benefits

6. **Finance Directors Report**
   a. February 2024 Year to Date Budget Report

7. **New Business**
   a. Transfer request from Ice/Snow budget to Tree and Road Reclamation budgets.

8. **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.