AGENDA - AMENDED
EAST HADDAM BOARD OF FINANCE
TUESDAY, APRIL 16, 2024
NATHAN HALE-RAY HIGH SCHOOL
VIA YOUTUBE LIVE
AUDITORIUM
IMMEDIATELY FOLLOWING PUBLIC HEARING
SPECIAL MEETING

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

2. **New Business**
   a. Budget Transfer Request – $5,000 from BOF Contingency 10541020-58339 to Capital Project account number 33250013-58926 Project number C0249 Broadband Implementation Committee.
   b. Grant authorization – To authorize the Broadband Committee to apply for grants under State of CT Grant programs (BEAD Program and CONNECTED communities)

3. **2024-2025 Budget**
   a. Discussion and Potential Adjustments Following the Public Hearing.
   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. Vote to Send Budget to Town Meeting.

4. **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.