AGENDA
EAST HADDAM BOARD OF FINANCE
Tuesday May 14, 2024, at 7:00PM SPECIAL MEETING
MEETING ROOM 3
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 23rd Special Meeting minutes
    c. April 15th Special Meeting minutes
    d. April 16th Special Meeting minutes

4. **Chairman's Report**
    a. Board of Assessment Appeals Spring Report
    b. Policy discussion

5. **Finance Directors Report**
    a. March 2024 Year to Date Budget Report
    b. Appointment of Auditor

6. **New Business**
    a. Approval of suspense list from Tax Collector
    b. Authorization of application to apply for CT DOT Active Transportation Microgrant
    c. APRA Fund Request – Rec Commission
    d. Ambulance Association Update

7. **2024-2025 Budget**
    a. Potential recess for Budget referendum results.
    b. Set mil rate (providing referendum passes)
    c. Continue deliberation on 2024-2025 Budget and set future meeting dates (providing referendum fails)

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.