AGENDA
EAST HADDAM BOARD OF FINANCE
Monday July 8, 2024, at 7:00PM REGULAR MEETING
MEETING ROOMS 1& 2
VIA YOUTUBE LIVE

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

2. **Guest and Audience Comments**

3. **Election of Officer**

4. **Correspondence**

5. **Approval of Minutes**
   a. June 10, 2024 regular meeting minutes

6. **Chairman's Report**
   a. Debt presentation with Bill Lindsay
   b. Board Subcommittee Reports
      i. Communications
      ii. Long-Range Capital Improvements Committee
      iii. Financial Policies

7. **First Selectman's Report**

8. **Finance Director's Report**
   a. May 2024 YTD Budget Report
   b. FY 2023 Audit Update

9. **Old Business**

10. **New Business**
    a. Contingency Fund Request – Ambulance
    b. Transfer request – Capital projects
    c. Transfer request – Tree Care and Removal
    d. Transfer request – APRA projects

11. **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.