AGENDA
EAST HADDAM BOARD OF FINANCE
THURSDAY, AUGUST 27, 2020
MUNICIPAL OFFICE COMPLEX
VIA YOUTUBE LIVE
MEETING ROOMS 1 AND 2
7:00 PM
SPECIAL MEETING

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Guests and Audience Comments**
   THE BOARD OF FINANCE WILL ANSWER ALL QUESTIONS AND COMMENTS RECEIVED VIA EMAIL BEFORE THE MEETING—EMAIL BOF@EASTHADDAM.ORG.

4. **Approval of Minutes**
   a. Special Meeting, June 22, 2020

5. **Correspondence**
   a. Blum Shapiro Memo Regarding Audit to the Board of Finance
   b. Letter from Superintendent of Schools—Board of Education Year-End Results

6. **Chairman's Report:**
   a. Tax Collector's Report—June
   b. Board Subcommittee Reports:
      i. Communications
      ii. Long Range Capital Improvements Committee
      iii. Financial Policies/Increasing Revenue

7. **First Selectman's Report**

8. **Finance Director's Report**
   a. June Year-End Preliminary Budget Report
   b. Audit/CAFR Update

9. **Old Business**

10. **New Business**
    a. Grant Authorization—CARES Act PPE
    b. Grant Authorization—Safe Polls and Safe Elections Grants
    c. Grant Acceptance—FEMA Assistance to Firefighters Grant Program COVID-19 Supplemental

11. **Other**

12. **Guests and Audience Comments**
    THE BOARD OF FINANCE WILL TAKE A SHORT RECESS TO COLLECT ALL QUESTIONS/COMMENTS RECEIVED VIA EMAIL DURING THE MEETING. THE BOARD WILL MAKE EVERY EFFORT TO RESPOND TO QUESTIONS DURING THE MEETING—EMAIL BOF@EASTHADDAM.ORG.

13. **Adjournment**

Participants may view the meeting on YouTubeLive at the following link:
https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view_as=subscriber

You may also access the YouTubeLive link from the Town's website:
www.easthaddam.org

Public participation will take place via written questions or comments by emailing:
BOF@easthaddam.org

Questions/comments may be sent prior to and during the meeting.

Questions/comments will be read aloud during the "Guests and Audience Comments" sections of the meeting.

Questions/Comments and responses will be posted on the website as a follow up to the agenda and minutes.

Every effort will be made to provide responses during the meeting.