AGENDA
EAST HADDAM BOARD OF FINANCE
Monday December 09, 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. **Correspondence**

4. **Approval of Minutes**
    a. November 18, 2024, regular meeting minutes

5. **Chairman's Report**
    a. Board Subcommittee Reports
        - Communications
        - Long-Range Capital Improvements Committee
        - Financial Policies
    b. Liaison assignments
    c. Appointment of secretary
    d. Bond plan brainstorming

6. **First Selectman's Report**

7. **Finance Director's Report**
    a. October 2024 YTD Budget Report
    b. FY 2023-2024 Audit update
    c. Bond update

8. **Old Business**
    a. Approval of general fund revenue policies

9. **New Business**
    a. Approve 2025 Board of Finance meeting calendar
    b. Transfer request for capital projects - BOE facilities
    c. APRA Project transfer – Transfer Station generator
    d. APRA Project approval

10. **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.