



**AGENDA**  
**EAST HADDAM BOARD OF FINANCE**  
**Monday September 08, 2025, 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. **Approval of Minutes**
  - a. August 11, 2025 Regular Meeting Minutes
4. **Chairman's Report**
  - a. Board Subcommittee Reports
    - Communications
    - Long-Range Capital Improvements Committee
    - Financial Policies
    - Discuss Grant Authorization Policy
5. **First Selectman's Report**
6. **Finance Director's Report**
  - a. YTD Financials
  - b. 2024-2025 Audit update
7. **Old Business**
8. **New Business**
9. **Adjournment**

Public participants may view the meeting on YouTube Live at the following link:  
[https://www.youtube.com/channel/UCLZq-CmatoKY6FW829c6mBA?view\\_as=subscriber](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](http://www.easthaddam.org)

For YouTube Live viewers, public participation will take place via written questions or comments by emailing:  
[BOF.questions@easthaddam.org](mailto: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.