AGENDA
EAST HADDAM BOARD OF FINANCE
Monday April 13, 2026, 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. Approval of March 9, 2026 Special Meeting Minutes
    b. Approval of March 9, 2026 Regular Meeting Minutes
    c. Approval of March 14, 2026 Special Meeting Minutes
    d. Approval of March 19, 2026 Special Meeting Minutes
    e. Approval of March 21, 2026 Special Meeting Minutes

5. **Chairman's Report**
    a. Discussion of April 7th, 2026 Public Hearing
    b. FY 2024-2025 Audit

6. **First Selectman's Report**

7. **Finance Director's Report**

8. **Old Business**

9. **New Business**
    a. Budget Appropriation Request – Request from BOE to appropriate unexpended funds from FY 23 and FY 24 to BOE Capital Reserves
    b. Funding Request – East Haddam Ambulance Association
    c. Bequest Acceptance – Estate of Ruth M. Gruenberg

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 the meeting.