AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 11, 2021
7 PM REGULAR MEETING
ONLINE MEETING
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Tri-Board Meeting, 2021-2022 Proposed Budget—Boards of Finance, Education and Selectmen**
    a. Review and Discussion
    b. Guests and Audience Comments

5. **Comprehensive Financial Annual Report (CAFR) Fiscal Year Ended June 30, 2020—** CliftonLarsonAllen LLP (formerly BlumShapiro & Co. PC)

6. **Approval of Minutes**
    a. Regular Meeting, November 9, 2020
    b. Regular Meeting, December 14, 2020

7. **Correspondence**

8. **Chairman's Report**
    a. Tax Collector's Report—October and November
    b. Board Subcommittee Reports:
        i. Communications
        ii. Financial Needs Roundtable
        iii. Financial Policies

9. **First Selectman's Report**

10. **Finance Director's Report**
    a. October and November YTD Budget Report
    b. 2021-2022 Budget Calendar Update

11. **Liaison Reports**

12. **Old Business**

13. **New Business**
    a. Grant Authorization Request—Comprehensive DUI Enforcement Grant Application Request
    b. Grant Authorization Request—Fire Department AFG Grant for Turnout Gear and Gear Extruder and Dryer
    c. Neighborhood Assistance Act
    d. Board of Education Transfer Reserves Request
    e. Police Special Revenue Fund Transfer to Reserves Request
    f. 2019-2020 Annual Report
    g. Board of Finance Budget Request

14. **Guests and Audience Comments**

15. **Other**

16. **Adjournment**

THIS MEETING WILL BE VIRTUAL ONLY

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@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.