AGENDA
EAST HADDAM BOARD OF FINANCE
TUESDAY, AUGUST 24, 2021
MUNICIPAL OFFICE COMPLEX
MEETING ROOM 3
VIA YOUTUBE LIVE
7 PM
SPECIAL MEETING

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Guests and Audience Comments**—The Board of Finance will review all questions/comments received via email prior to the meeting. Please email bof@easthaddam.org. Attendees will be able to ask questions or provide comments as well.

4. **Correspondence**
    a. Letter from Superintendent of Schools—Board of Education Year-End Results
    b. Clifton Larson Allen LLP Audit Governance Communication Planning Letter

5. **Chairman's Report**
    a. Tax Collector's Report—May and June
    b. Board Subcommittee Reports:
        - Communications
        - Long Range Capital Improvements Committee
        - Financial Policies

6. **First Selectman's Report**
    a. Compensation and Classification Study Update

7. **Finance Director's Report**
    a. June Year End Preliminary Budget Report
    b. Review of COVID Grants
    c. Meeting Schedule

8. **Old Business**

9. **New Business**
    a. Grant Authorization Request—FY 2022 Historic Documents Preservation Program
    b. Grant Acceptance—M. Jones Fund at the Community Foundation of Middlesex County
    c. Grant Acceptance—Chapman Falls Archeological Survey
    d. Grant Acceptance—FY 2020 Emergency Management Performance Grant & EMPG Supplemental for COVID

10. **Guests and Audience Comments**

11. **Other**

12. **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