AGENDA
EAST HADDAM BOARD OF FINANCE
WEDNESDAY, OCTOBER 13, 2021
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE
7 PM
SPECIAL MEETING

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Acknowledgements and Achievements**
    a. GFOA Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year Ended June 30, 2020

4. **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.

5. **Board of Education Capital Improvements Committee—Athletics Complex Update**

6. **Approval of Minutes**
    a. Special Meeting, June 3, 2021
    b. Regular Meeting, June 14, 2021
    c. Special Meeting, June 17, 2021
    d. Special Meeting June 29, 2021
    e. Special Meeting July 13, 2021
    f. Special Meeting August 24, 2021
    g. Special Meeting September 1, 2021

7. **Correspondence**

8. **Chairman's Report**
    a. Tax Collector's Report—July and August
    b. Board of Assessment Appeals Fall Report
    c. Board Subcommittee Reports:
        - Communications
        - Long Range Capital Improvements Committee
        - Financial Policies
    d. Board of Finance Annual Report

9. **First Selectman's Report**
    a. East Haddam Village Revitalization Committee Request

10. **Finance Director's Report**
    a. Fiscal Year End 2021 Preliminary Budget Report
    b. August 2021 YTD Budget Report
    c. COVID Grants Update
    d. Draft 2022-2023 Budget Calendar

11. **Old Business**

12. **New Business**
    a. Financial Policy Review and Approval
        i. Funds
        ii. Debt Management
        iii. Investment
        iv. Budget
        v. Capital Improvement Program
    b. Grant Authorization Request—Recreation Commission
    c. Gift Acceptance—Recreation Commission
    d. Tax and Business Incentive Program Application (Scully Land Development LLC)
    e. Town-wide Radio System Improvements Appropriation Resolution
    f. Approval of Annual Report

13. **Guests and Audience Comments**

14. **Other**

15. **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