AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 13, 2021
MUNICIPAL OFFICE COMPLEX
MEETING ROOMS 1 AND 2
7:00 PM REGULAR MEETING
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Approval of Agenda**

3. **Guests and Audience Comments**

4. **Correspondence**

5. **Chairman's Report**
   a. Board of Finance Liaison Assignments
   b. Board of Finance Rules
   c. Educational Workshops
   d. Board of Finance Subcommittee Reports:
      - Communications
      - Financial Policies
      - Long-Range Capital Improvements Committee
   e. Tax Collector's Report
   f. Citizens' Guide to the Budget Process

6. **First Selectman's Report**
   a. 2022-2023 Budget

7. **Finance Director's Report**
   a. October YTD Budget Report
   b. Fiscal Year Ended June 30, 2021, Audit Update
   c. Draft 2022-2023 Budget Calendar

8. **Liaison Reports**

9. **Guests and Audience Comments**

10. **Old Business**
    a. 2022 Meeting Schedule

11. **New Business**
    a. Albert E. Purple Fund—Nathan Hale-Ray High School Athletics Complex—Special Appropriation
    b. Nathan Hale-Ray High School Underground Oil Tank Removal Capital Project—Supplemental Appropriation
    c. Grant Authorization—Comprehensive DUI Enforcement Grant Application Request
    d. Tax Relief for Elderly and Disabled Ordinance Amendment
    e. Fire House Company #2—Capital Reallocation

12. **Other**

13. **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