AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 10, 2022
7 PM REGULAR MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Agenda**

4. **Tri-Board Meeting, 2022-2023 Proposed Budget—Boards of Finance, Education and Selectmen**
    a. Review and Discussion
    b. Guests and Audience Comments

5. **Approval of Minutes**
    a. Regular Meeting, November 8, 2021
    b. Special Meeting, November 17, 2021
    c. Regular Meeting, December 13, 2021

6. **Correspondence**

7. **Chairman's Report**
    a. ClearGov—Video (review of another community's presentation)
    b. Tax Collector's Report—November
    c. Board Subcommittee Reports:
        i. Communications
        ii. Long-Range Capital Improvements Committee
        iii. Financial Policies

8. **First Selectman's Report**

9. **Finance Director's Report**
    a. Annual Comprehensive Financial Report/Single Audit Reports
    b. November YTD Budget Report
    c. 2022-2023 Budget Calendar Update

10. **Liaison Reports**

11. **Old Business**
    a. Tax Relief for the Elderly and Disabled Ordinance Amendment

12. **New Business**
    a. Grant Acceptance—Comprehensive DUI Enforcement Grant
    b. Neighborhood Assistance Act
    c. Board of Finance Budget Request
    d. Federal Procurement Policy

13. **Guests and Audience Comments**

14. **Other**

15. **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 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.