AGENDA
EAST HADDAM BOARD OF FINANCE
TUESDAY, MAY 10, 2022
6:30 PM SPECIAL MEETING
NATHAN HALE-RAY HIGH SCHOOL
LIBRARY
VIA YOUTUBE LIVE AUDIO ONLY

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
   a. Regular Meeting, February 7, 2022
   b. Special Meeting, March 7, 2022
   c. Special Meeting, March 12, 2022
   d. Special Meeting, March 19, 2022
   e. Special Meeting, March 21, 2022
   f. Special Meeting, April 2, 2022
   g. Special Meeting, April 26, 2022 (6 pm)
   h. Special Meeting, April 26, 2002 (following Public Hearing)

4. **Correspondence**

5. **Chairman's Report**
   a. Tax Collector's Reports
   b. Board Subcommittee Reports:
      i. Communications
      ii. Long-Range Capital Improvements Committee
      iii. Financial Policies

6. **First Selectman's Report**

7. **Finance Director's Report**
   a. March YTD Budget Report

8. **Liaison Reports**

9. **New Business**
   a. Grant Application Approval—Connecticut State Department of Education—Summer Enrichment Grant Programs
   b. Grant Application Approval--Aquarian Environmental Champion Awards Program
   c. Tax Suspense List

10. **Adjournment**

Public participants may listen to 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 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.