**AGENDA**
**EAST HADDAM BOARD OF FINANCE**
**MONDAY, JUNE 13, 2022**
**7 PM REGULAR MEETING**
**MEETING ROOMS 1 AND 2**
**VIA YOUTUBE LIVE**

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
    a. Special Meeting, May 24, 2022

4. **Guests and Audience Comments**

5. **Correspondence**

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

7. **First Selectman's Report**

8. **Finance Director's Report**

9. **Liaison Reports**

10. **Old Business**

11. **New Business**
    a. Gift Acceptance—Consumer Reports: Senior Center and Food Bank
    b. Grant Acceptance—M. Jones Fund at the Community Foundation of Middlesex County
    c. Board of Education Transfer to Reserves Request

12. **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.