AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JULY 25, 2022
7:00 PM SPECIAL MEETING
MUNICIPAL OFFICE COMPLEX
MEETING ROOM 1

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Approval of Minutes**
    a. Special Meeting, May 10, 2022
    b. Special Meeting, May 24, 2022
    c. Regular Meeting, June 13, 2022

4. **Correspondence**

5. **Chairman's Report**
    a. Open Space Discussion
    b. Board of Education Teacher Negotiations
    c. Tax Collector's Reports
    d. 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. Preliminary June YTD Budget Report

8. **Liaison Reports**

9. **Old Business**
    a. Public Works Capital Items

10. **New Business**

11. **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.