AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, DECEMBER 12, 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. Regular Meeting, November 14, 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
    c. Review Citizen's Guide to the Budget Process
    d. Liaison Reports
        i. Redevelopment Agency

7. **First Selectman's Report**

8. **Finance Director's Report**
    a. October 2022 Year to Date Budget Report
    b. Draft 2023-2024 Budget Calendar
    c. Audit Schedule Update

9. **Old Business**

    a. School HVAC grant application - Update
    b. Capital Items
        i. Fire Company No. 2 Building Assessment Update and possible action

10. **New Business**

    a. Grant Acceptance—-M' Jones Family Fund at the Community Foundation of Middlesex County Summer 2023 Camp donation.

11. **Guest and Audience Comments**

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.