AGENDA
EAST HADDAM BOARD OF FINANCE
Tuesday May 5, 2026, at 7:00PM SPECIAL MEETING
MEETING ROOM 3
VIA YOUTUBE LIVE

1. **Call to Order and Pledge of Allegiance**

2. **Guest and Audience Comments**

3. **Correspondence**

4. **Approval of Minutes**

5. **Chairman's Report**
    a. Liaison Updates
    b. Board Subcommittee Reports
        - Communications
        - Long-Range Capital Improvements Committee
        - Financial Policies
    c. Audit discussion

6. **First Selectman's Report**

7. **Finance Director's Report**
    a. YTD Financials

8. **Old Business**

9. **New Business**
    a. Appointment of Auditor

10. **2026-2027 Budget**
    a. Set mil rate (providing referendum passes)
    b. Continue deliberation on 2026-2027 Budget and set future meeting dates (providing referendum fails)

11. **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 the meeting.