Meeting Minutes for the
7 PM, 11/10/22 Special Meeting of the
Board of Finance Communication Sub-committee

MEETING MINUTES

Members Present: Todd Gelston and Rebecca Whatley
Staff Present: None
Guests Present: None

AGENDA

11/10/22 BoF Communications Sub-committee Special Meeting
7 PM at the MOBC, Meeting Room #4

1. Call to Order
2. Approval of the Minutes for the October 27, 2022 Special Meeting
3. Review of material for the next potential article
4. Other communication matters to discuss
5. Scheduling for the next Meeting
6. Adjournment

DISCUSSION

Meeting called to order at 7:00 PM in Meeting Room 4.

Todd Gelston was not able to get copies of the meeting minutes for 10/27/22 Meeting Minutes because his home computer was not working. Therefore, approval of the meeting minutes was postponed until the next Subcommittee meeting.

Next, the attendees discussed the next article for the East Haddam News. At the previous subcommittee meeting it was proposed and agreed upon to update last year's Budget Process article and publish it. At this meeting the attendees scheduled a publish date. They agreed to submit the article in time to be printed in the January 5, 2023 issue of the East Haddam News. The January 5 publishing date would be just in time for the January 9 Tri-Board Meeting. Before submittal to the East Haddam News the attendees noted that we may want to add a few items of interest, that we need to update the dates and that we may want to ask Rob Funk to review the article for correct information and for valid links to programs such as Cleargov. It was noted that we need the Board of Finance's approval at the December BoF meeting in order to submit the article in time for the January 5 publish date.

Next, the attendees discussed other potential articles after the Budget Process article is published. For example, the subsequent article can be definitions of Financial Terms. We can also write an article on "Hot Button" subjects such as using the funding from the American Recovery Plan Act, COVID -19 Funding and the Inflation Reduction Act. It was also suggested that in early February we could publish an article on the Finance Director's position and on the newly hired Finance Director (Rob Funk). We should also inquire about the status of the Citizen's Guide.

The meeting ended with a tentative schedule for the subcommittee to meet again on December 1.

Meeting was adjourned at 7: 29 PM.

These Meeting Minutes were written by Todd Gelston.