TOWN OF EAST HADDAM
Board of Finance
Financial Policies Subcommittee Meeting Minutes
September 19, 2024
Municipal Office Complex
Meeting Room 1
YouTube Live

Participating:
Board of Finance Members:
Joseph Corbett
Harvey Thomas
Others:
Members of the public virtually

Meeting called to order at 9:00am
Reviewed, discussed and voted to recommend approval of the General Fund Revenue policy by the full Board of Finance.

Long Range Capital Improvements planning process: Discussed identifying and isolating annually recurring capital items from one-time capital projects for review. Agreed to solicit help from BOF and Finance Director in order to identify annually recurring capital items. Discussed simplifying and improving capital projects ranking criteria and ranking factors.

Adjourned at 10:14 am

Respectfully submitted,
Harvey Thomas, member