



AGENDA
EAST HADDAM BOARD OF FINANCE
MONDAY, JANUARY 08, 2024 at 7:00 PM REGULAR MEETING
MEETING ROOMS 1 AND 2
VIA YOUTUBE LIVE

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Election of Officers**
4. **Approval of Minutes**
 - a. Regular Meeting, December 11, 2023
 - b. Special Meeting December 20, 2023
5. **Guests and Audience Comments**
6. **Correspondence**
7. **Chairman's Report**
 - a. Board of Finance Liaison Assignments
 - b. Board Subcommittee Appointments & Reports
 - i. Communications
 - ii. Long-Range Capital Improvements Committee
 - iii. Financial Policies
 - c. Liaison Reports
 - i. Redevelopment Agency
8. **First Selectman's Report**
9. **Finance Director's Report**
 - a. November 2023 Year to Date Budget Report
 - b. Audit update
10. **Old Business**
11. **New Business**
 - a. Grant Acceptance – To accept an ARPA (American Rescue Plan Act) for Senior Center Funding
 - b. Filling BOF Vacancy
 - c. Updating meeting minutes to summarize action taken at meetings
 - d. Improve Citizen participation in budget process

12. **Guest and Audience Comments**

13. **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.