AGENDA
EAST HADDAM BOARD OF FINANCE
Monday August 3, 2026, at 7:00PM SPECIAL MEETING
MEETING ROOM 1&2
VIA YOUTUBE LIVE

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

2. **Guest and Audience Comments**

3. **Correspondence**
    a. Letter from H. Thomas

4. **Approval of Minutes**
    a. Approval of June 8, 2026 Regular Meeting Minutes

5. **Chairman's Report**
    a. Audit update
    b. Liaison Reports
    c. Subcommittee Reports
        - Financial Policies

6. **First Selectman's Report**

7. **Finance Director's Report**

8. **Old Business**

9. **New Business**
    a. Moodus Firehouse Building Committee – Presentation of Firehouse project
    b. Grant Authorization Request - BOE Safety and Security Grant
    c. Capital transfer request – Department of Public Works
    d. Grant Acceptance – Edmund T. and Barbara S. Delaney Fund and Whelen Family Endowed Fund at the Community Foundation of Middlesex County
    e. Grant Acceptance – M. Jones Fund at the Community Foundation of Middlesex County
    f. Grant Acceptance – Connecticut Humanities Council for America 250 Celebrations
    g. Gift Acceptance – Gelston House for America 250 Celebration

10. **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.