



**Board of Finance
Town of Haddam
30 Field Park Drive
Haddam, CT 06438**

AGENDA

There will be a Special Meeting of the Board of Finance held on February 26, 2018 at the Town Office Building ANNEX at 6:30 PM.

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [if necessary]**
- 3. Approval of Minutes: December 11, 2017 Regular Meeting Minutes**
- 4. Public Communications:**
 - a. Communications to the Board of Finance (if any)**
 - b. Public Comment**
- 5. Finance Director's Report**
 - a. Report**
 - b. Audit Reports**
- 6. Selectmen's Report**
- 7. Old Business**
 - a. Budget Meeting Schedule**
- 8. New Business**
- 9. Review and approval of 2018-2019 department budgets**
- 10. Public Comment**
- 11. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**