



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

AGENDA

There will be Board of Finance Meeting on Wednesday, May 18, 2022 immediately following the Town Meeting at the Firehouse #1 Community Room. (Town Meeting starts at 6:30 pm)

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [as necessary]**
- 3. Approval of Minutes: (April 20, 2022)**
- 4. Communications to the Board of Finance (if any)**
- 5. Finance Director's Report**
- 6. Selectmen's Request:**
- 7. Old Business**
 - a. Discussion of 2022-2023 budget**
- 8. New Business**
 - a. Appointment of auditor**
 - b. Set mil rate for fiscal year 2022-2023**
- 9. Public Comment**
- 10. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**