



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

**AGENDA**

**Board of Finance Meeting**

**May 17, 2023**

**439 Saybrook Road, Higganum, CT 06441, Firehouse #1 Community Room.  
Immediately following Annual Budget Meeting (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 19, 2023)**
- 4. Communications to the Board of Finance (if any)**
- 5. Tax Collector's Report**
- 6. Finance Director's report**
- 7. Selectmen's Report**
- 8. Old Business**
  - a. Discussion of 2023-2024 budget**
- 9. New Business**
  - a. Set mil rate for fiscal year 2023-2024**
  - b. Appointment of auditor**
  - c. Approval of suspense transfers**
- 10. Public Comment**
- 11. Adjournment**

**Respectfully submitted,  
Joseph Centofanti, Chairman**