



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

AGENDA

There will be a Regular Board of Finance Meeting on September 17, 2018 at the Town Office Building ANNEX at 7:00 PM.

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [as necessary]**
 - a. Approval of Minutes: - June 18, 2018 special meeting minutes**
- 3. Public Communications:**
 - a. Communications to the Board of Finance (if any)**
 - b. Public Comment**
- 4. Finance Director's Report**
 - a. Review of status reports – June 30, 2018**
 - b. 2017-2018 year end transfers**
 - c. Review of FY 2019 status reports**
- 5. Selectmen's Report**
- 6. Recommendation for replacement for David Kapatulik**
- 7. Discussion/possible approval of Board of Finance policy regarding tax under-overpayments**
- 8. Old Business**
- 9. New Business**

Discussion of audit report
- 10. Public Comment**
- 11. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**