

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

<u>AGENDA</u>

Board of Finance, Regular Meeting September 25, 2017

There will be a Regular Meeting of the Board of Finance held on September 25, 2017 at the Town Office Building ANNEX at 7:00 PM.

- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [if necessary]
- 3. Approval of Minutes:
 - a. August 22, 2017 Regular Meeting
- 4. Public Communications:
 - a. Communications to the Board of Finance (if any)
 - b. Public Input/Comments
- 5. Finance Director's Report
- 6. Selectmen's Report
 - a. Report/Update
 - b. Selectman requests
- 7. Old Business
 - a. 2018 budget
 - b. Year-end transfers
- 8. New Business
- 9. Public Comment
- 10. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman