



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

AGENDA

Special Board of Finance Meeting January 28, 2019

There will be a Special Meeting of the Board of Finance held on January 28, 2019 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 17, 2018**
- 4. Public Communications:**
 - a. Communications to the Board of Finance**
 - b. Public Input/Comments**
- 5. Finance Director's Report**
 - a. Report**
 - b. Audit status**
- 6. Selectmen's Report**
- 7. Old Business**
 - a. Meeting schedule**
- 8. New Business**
- 9. Public Comment**
- 10. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**