

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

<u>AGENDA</u>

Board of Finance, Regular Meeting November 15, 2021

There will be a Regular Meeting of the Board of Finance held on November 15, 2021 at the Town Office Building ANNEX at 6:30 PM.

- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [if necessary]
- 3. Elections of Chairman, Vice Chairman and Secretary
- 4. Meeting schedule for 2022
- 5. Approval of Minutes: October 18, 2021
- 6. Public Communications:
 - a. Communications to the Board of Finance
 - b. Public Input/Comments
- 7. Finance Director's Report
- 8. Selectmen's Report
 - a. Report/Update
- 9. Old Business
- 10. New Business
 - a. Recommendation to fill vacancy
- 11. Public Comment
- 12. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman