

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

AGENDA - Hybrid

Board of Finance Meeting April 16, 2024 – 6:30 pm Town Hall, 21 Field Park Drive, Haddam CT 06438

Join Zoom Meeting https://us06web.zoom.us/j/84779293861?pwd=UbURoVPDvoDamAv5YinIpcpiNeNiMY.1

> Meeting ID: 847 7929 3861 Passcode: 568854

One tap mobile +19292056099,84779293861#,,,,*568854# US (New York)

> Dial by your location • +1 929 205 6099 US (New York)

- 1. Call to Order/Pledge of Allegiance
- 2. Seating of Alternates [as necessary]
- 3. Approval of Minutes:
 - a. March 19, 2024
 - b. March 26, 2024
 - c. April 2, 2024
- 4. Public Communications:
 - a. Communications to the Board of Finance (if any)
- 5. Tax Collectors Report
- 6. Finance Director's Report
- 7. Selectman's Report
- 8. Old Business
- 9. New Business
 - a. Tax Collector Approval of transfers to suspense
 - b. Capital Nonrecurring fund transfer request
 - c. Appointment of auditor for FY 2024
- 10. Public Comment
- 11. Adjournment

Respectfully submitted, Joseph Centofanti, Chairman