



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

AGENDA

There will be a Special Board of Finance Meeting on May 22, 2018 at the Town Office Building ANNEX at 6:30 PM.

- 1. Call to Order/Pledge of Allegiance**
- 2. Seating of Alternates [as necessary]**
- 3. Approval of Minutes:**
 - a. April 16, 2018 meeting minutes**
 - b. May 9, 2018 Budget Meeting Minutes**
- 4. Public Communications:**
 - a. Communications to the Board of Finance (if any)**
 - b. Public Comment**
- 5. Finance Director's Report**
 - a. Review of Status Reports**
- 6. Selectmen's Report**
- 7. Tax Collector**
 - a. Approval of transfers to suspense**
 - b. MV Fees**
- 8. Appointment of auditor – FY 2018**
- 9. Old Business**
- 10. New Business**
- 11. Public Comment**
- 12. Adjournment**

**Respectfully submitted,
Joseph Centofanti, Chairman**