

**East Haven Board of Finance
Regular Meeting Agenda
December 20, 2017**

The East Haven Board of Finance will hold a Regular Meeting on Wednesday December 20, 2017 at 7:00 P.M. in the Mario Giaimo, Joseph Vitale Meeting Room on the lower level of East Haven Town Hall, 250 Main Street, East Haven, CT 06512

- 1. Roll Call**
- 2. Appointments:
Board of Finance Vice Chairman
Clerk**
- 3. Read and Approve Minutes from Regular Meeting held on November 15, 2017.**
- 4. Old Business**
- 5. New Business**
- 6. Public Comment**
- 7. Update on the Annual Audit**
- 8. Approve 2018 Board of Finance Meeting Dates**
- 9. Appropriations and Expenditure Report Review**
- 10. Adjournment**

Dated This 15th day of December 2017
East Haven, CT 06512

Joseph Maturo Jr., Mayor
JM/ats