

**Town of East Granby
Board of Finance
Notice of Special Meeting
May 5, 2016**

**Town Hall Hearing Room
7:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – April 5, 2016 Meeting
- 4) Communication and Correspondence
- 5) New Business
 - a) Resignation and Appointment of Board Member and Alternate
 - b) Review and Discuss Referendum Results
 - c) Update Revenue Projections
 - d) Budget for 2015-16 Fiscal Year – Action Pending Referendum Results: if Budget Adopted Set Tax Rate, if Not Adopted Consider Revised Budget Proposal
 - e) Request Boards of Selectmen and Education Update on Status of Existing Capital Non Recurring Fund Accounts
- 6) Old Business
 - a) None
- 7) Monthly Reports
 - a) Financial
 - b) Shared Services Committee
 - c) Floydville Road Bridge Project
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: June 14, 2016