Town of East Granby
Board of Finance
Notice of Regular Meeting
June 12, 2018

East Granby Senior/Community Center
7:30 PM

1) Call to Order
2) Public Comment
3) Acceptance of Minutes – May 8, 2018 Meeting
4) Communication and Correspondence
5) New Business
   a) Act on Suspense List as Provided by Tax Collector
   b) Review Anticipated Year End FY18 Balances with BOS and BOE
   c) Review Status of Existing Capital Accounts and Recommend Closure of
      Completed Accounts
   d) Review Capital Plan
   e) Discuss and Act on Capital Requests
   f) Act on Adding Allgrove LED Project Funding to FY19 Debt Service
   g) Provide Guidance to Boards of Education and Selectmen for Update of Five Year
      Capital and Infrastructure Plan
   h) Discuss and Act on General Government Budget Transfers
   i) Request Reports from Agencies, Boards and Commissions for Annual Report
   j) Additions
6) Old Business
   a) None
7) Monthly Reports
   a) Shared Services Actions Update
   b) Bonding Project
   c) Financial
8) Public Comment
9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: September 18, 2018
Meetings in July and August are subject to call by the Chair