

**Town of East Granby
Board of Finance
Notice of Regular Meeting
September 12, 2019**

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

- 1) Call to Order
- 2) Fill Board of Finance Vacancy
- 3) Public Comment
- 4) Acceptance of Minutes – June 13, 2019 Meeting
- 5) Communication and Correspondence
 - a. Additions
- 6) New Business
 - a. Review Year End Financial Reports
 - b. Review and Amend next Meeting Date
 - c. Review and Discuss Capital Plan Proposals from Boards of Selectmen and Education
 - d. Additions
- 7) Old Business
 - a. None
- 8) Monthly Reports
 - a. Financial
 - b. Annual Report
 - c. Shared Services Activity Status
 - d. Bonding Project
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Board of Finance Meeting: October 10, 2019

NOTE: This is subject to change depending on the outcome of Agenda Item 5)b) above