

**Town of East Granby  
Board of Finance  
Notice of Regular Meeting  
January 19, 2016**

**East Granby Town Hall  
7:30 PM**

- 1) Call to Order by Board Clerk
- 2) Election of Board Officers for 2016
- 3) Public Comment
- 4) Acceptance of Minutes – December 15, 2015 Meeting
- 5) Communication and Correspondence
  - a) Additions
- 6) New Business
  - a) Discuss FY17 Operating Budget Drivers with BOS and BOE
  - b) Review Update of Five Year Financial Model
  - c) Additions
- 7) Old Business
  - a) None
- 8) Monthly Reports
  - a) Shared Services Committee
  - b) Financial
  - c) Annual Report
  - d) Floydville Road Bridge Project
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: February 11, 2016

*Note the next meeting is on Thursday rather than the Board's usual Tuesday meeting day.*