

**Town of East Granby
Board of Finance
Notice of Regular Meeting
November 15, 2016**

**Town Hall
7:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – October 18, 2016, Meeting
- 4) Communication and Correspondence
 - a. Additions
- 5) New Business
 - a. Receive and Review Audit Report for 2015-2016 Fiscal Year
 - b. Review Agenda for December 13, 2016 Meeting; Act on Whether to Hold Meeting
 - c. Additions
- 6) Old Business
 - a. Review and Act on Proposed Five Year Capital Plan
 - b. Review and Adopt 2017 Activity Calendar
- 7) Monthly Reports
 - a. Financial
 - b. Shared Services Committee
 - c. Annual Report
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Meeting: December 13, 2016