

**Town of East Granby
Board of Finance
Notice of Regular Meeting
January 17, 2017**

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

- 1) Call to Order by Board Clerk
- 2) Election of Board Officers for 2017
- 3) Public Comment
- 4) Acceptance of Minutes – November 15, 2016 Meeting
- 5) Communication and Correspondence
 - a) Board of Education Invitation to Community Forum, January 26, 2017
 - b) Letter from Auditor
 - c) Additions
- 6) New Business
 - a) Discuss FY18 Operating Budget Drivers with BOS and BOE
 - b) Review Update of Five Year Financial Model
 - c) Form Auditor Selection Committee
 - d) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
 - e) Additions
- 7) Old Business
 - a) None
- 8) Monthly Reports
 - a) Shared Services Committee
 - b) Financial
 - c) Annual Report
- 9) Public Comment
- 10) Executive Session: Discussion Regarding Written Communication from Town Attorney
- 11) Adjourn

Next Regularly Scheduled Meeting: February 7, 2017