

**Town of East Granby
Board of Finance
Notice of Regular Meeting
February 7, 2017**

**East Granby Senior/Community Center
7:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – January 17, 2017 Meeting
- 4) Communication and Correspondence
 - a) Additions
- 5) New Business
 - a) Review 2016 Grand List Data
 - b) Review and Discuss Revenue and Expenditure Scenario in Context of Five Year Financial Model
 - c) Provide FY2017-18 Operating Budget Guidance to Board of Selectmen and Board of Education
 - d) Provide Elected Officials' Salary Guidance to Board of Selectmen
 - e) Review and Respond to BOE Non-Educational Expenditure Estimates (PA 13-60)
 - f) Discuss Status of Capital Advisory Committee Report Recommendations with Boards of Selectmen and Education
 - g) Discuss Status of Service Request System and Software with Boards of Selectmen and Education
 - h) Additions
- 6) Old Business
 - a) None
- 7) Monthly Reports
 - a) Shared Services Committee
 - b) Bonding Project Committee
 - c) Auditor Selection Committee
 - d) Financial
 - e) Annual Report
- 8) Public Comment
- 9) Executive Session: Discussion Regarding Communication from Town Attorney
- 10) Adjourn

Next Regularly Scheduled Meeting: March 14, 2017