

**Town of East Granby  
Board of Finance  
Notice of Special Meeting  
May 3, 2017**

**East Granby Public Library  
8:15 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – April 18, 2017 Meeting
- 4) Communication and Correspondence
- 5) New Business
  - a) Review and Discuss Referendum Results
  - b) Update Revenue Projections
  - c) Budget for 2017-18 Fiscal Year – Action Pending Referendum Results: if Budget Adopted Set Tax Rate, if Not Adopted Consider Revised Budget Proposal
  - d) Request Boards of Selectmen and Education Update on Status of Existing Capital Non Recurring Fund Accounts
- 6) Old Business
  - a) None
- 7) Monthly Reports
  - a) Shared Services Committee
  - b) Bonding Project
  - c) Financial
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: June 13, 2017