

**Town of East Granby  
Board of Finance  
Notice of Regular Meeting  
June 13, 2017**

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

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – May 3, 2017 Meeting
- 4) Communication and Correspondence
- 5) New Business
  - a) Act on Suspense List as Provided by Tax Collector
  - b) Discuss State Budget Status
  - c) Review Anticipated Year End FY17 Balances with BOS and BOE
  - d) Review Status of Existing Capital Accounts and Recommend Closure of Completed Accounts
  - e) Review Capital Plan
  - f) Discuss and Act on Capital Requests
  - g) Provide Guidance to Boards of Education and Selectmen for Update of Five Year Capital and Infrastructure Plan
  - h) Discuss and Act on General Government Budget Transfers
  - i) Request Reports from Agencies, Boards and Commissions for Annual Report
  - j) Additions
- 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: September 19, 2017  
*Meetings in July and August are subject to call by the Chair*