

**Town of East Granby
Board of Finance
Notice of Regular Meeting
September 19, 2017**

**Town Hall Hearing Room
7:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – June 13, 2017 Meeting
- 4) Communication and Correspondence
 - a. Additions
- 5) New Business
 - a. Review and Act on Nomination for Board of Finance Alternate
 - b. Review Year End Financial Reports
 - c. Review State Budget Status and Impact on Town Revenues
 - d. Review and Discuss Capital Plan Proposals from Boards of Selectmen and Education
 - e. Additions
- 6) Old Business
 - a. None
- 7) Monthly Reports
 - a. Financial
 - b. Annual Report
 - c. Shared Services Committee
 - d. Bonding Project
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: October 17, 2017