

**Town of East Granby
Board of Finance
Notice of Regular Meeting
January 16, 2018**

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

- 1) Call to Order by Board Clerk
- 2) Election of Board Officers for 2018
- 3) Election of Board of Finance Alternate
- 4) Public Comment
- 5) Acceptance of Minutes – December 12, 2017 Meeting
- 6) Communication and Correspondence
 - a) Additions
- 6) New Business
 - a) Discuss FY19 Operating Budget Drivers with BOS and BOE
 - b) Review Update of Five Year Financial Model
 - c) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
 - d) Additions
- 7) Old Business
 - a) None
- 8) Monthly Reports
 - a) Shared Services Committee
 - b) Financial
 - c) Annual Report
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: February 6, 2018