

**Town of East Granby
Board of Finance
Notice of Regular Meeting
February 6, 2018**

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

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – January 16, 2018 Meeting
- 4) Communication and Correspondence
 - a) Report on CCM Training – J. Francoline
 - b) Response to Question on FY16/17 Closed Capital Accounts – D. Kilbon
 - c) Additions
- 5) New Business
 - a) Review 2017 Grand List Data
 - b) Review and Discuss Revenue and Expenditure Scenario in Context of Five Year Financial Model
 - c) Provide FY2018-19 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 and Act on Board of Selectmen Capital Request
 - g) Additions
- 6) Old Business
 - a) None
- 7) Monthly Reports
 - a) Shared Services Committee
 - b) Bonding Project Committee
 - c) Financial
 - d) Annual Report
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Meeting: March 13, 2018