

**Town of East Granby  
Board of Finance  
Notice of Special Meeting  
May 8, 2018**

**East Granby Town Hall  
8:30 PM**

*The meeting will be held in the Hearing Room if the Planning & Zoning Commission meeting scheduled for May 8 has concluded. Otherwise the Board of Finance meeting will be held in the small conference room.*

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – April 17, 2018 Meeting
- 4) Communication and Correspondence
  - a) Shared Services Committee Report
  - b) April 13 Letter from State Rep. Zawistowski re: School Based Health Program (copy of letter addressed to Board of Education)
  - c) April 20 Letter from OPM Secretary Barnes re: use of FY18 Municipal Grants in Aid funds (copy of letter addressed to the First Selectman)
- 5) New Business
  - a) Review and Discuss Referendum Results
  - b) Update Revenue Projections
  - c) Budget for 2018-19 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) Annual Report
  - b) Bonding Project
  - c) Financial
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: June 12, 2018