

**Town of East Granby
Board of Finance
Notice of Regular Meeting
June 12, 2018**

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

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – May 8, 2018 Meeting
- 4) Communication and Correspondence
- 5) New Business
 - a) Act on Suspense List as Provided by Tax Collector
 - b) Review Anticipated Year End FY18 Balances with BOS and BOE
 - c) Review Status of Existing Capital Accounts and Recommend Closure of Completed Accounts
 - d) Review Capital Plan
 - e) Discuss and Act on Capital Requests
 - f) Act on Adding Allgrove LED Project Funding to FY19 Debt Service
 - 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 Actions Update
 - b) Bonding Project
 - c) Financial
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: September 18, 2018
Meetings in July and August are subject to call by the Chair