

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

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

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – September 18, 2018, Meeting
- 4) Communication and Correspondence
 - a. Additions
- 5) Old Business
 - a. Review and Act on Proposed Five Year Capital Plan
- 6) New Business
 - a. Board of Education Capital Projects
 - b. Review and Act on 2019 Activity Calendar
 - c. Additions
- 7) Monthly Reports
 - a. Financial
 - b. Annual Report
 - c. Shared Services Activity Status
 - d. Bonding Project
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Meeting: November 15, 2018 (*note this meeting is on Thursday*)