

**Town of East Granby
Board of Finance
Notice of Regular Meeting
November 15, 2018**

**Town Hall
7:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – October 16, 2018, Meeting
- 4) Communication and Correspondence
 - a. Additions
- 5) Audit Report Presentation
- 6) New Business
 - a. Review and Act on Audit Report for 2017-2018 Fiscal Year
 - b. Review Agenda for December 11, 2018 Meeting; Act on Whether to Hold Meeting
 - c. Additions
- 7) Old Business
 - a. Review and Adopt 2019 Activity Calendar
- 8) Monthly Reports
 - a. Financial
 - b. Annual Report
 - c. Shared Services Activity Status
 - d. Bonding Project
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: December 11, 2018