

**Town of East Granby
Board of Finance
Notice of Regular Meeting
January 15, 2019**

**East Granby Town Hall
7:30 PM**

- 1) Call to Order by Board Clerk
- 2) Election of Board Officers for 2019
- 3) Public Comment
- 4) Acceptance of Minutes – November 15, 2018 Meeting
- 5) Communication and Correspondence
 - a) Bonding Committee Report
 - b) Additions
- 6) New Business
 - a) Consider and Act on Bonding Committee Recommendations
 - b) Discuss FY20 Operating Budget Drivers with BOS and BOE
 - c) Review Update of Five Year Financial Model
 - d) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
 - e) Additions
- 7) Old Business
 - a) None
- 8) Monthly Reports
 - a) Shared Services Activity Status
 - b) Financial
 - c) Annual Report
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: February 19, 2019