

**Town of East Granby  
Board of Finance  
Notice of Regular Meeting  
February 19, 2019**

**Community Center  
7:30 PM**

- 1) Call to Order
- 2) Election of Board of Finance Alternate
- 3) Public Comment
- 4) Acceptance of Minutes – January 15 and January 24, 2019 Meetings
- 5) Communication and Correspondence
  - a) Results of February 13 Referendum
  - b) Additions
- 6) New Business
  - a) Review 2018 Grand List Data
  - b) Review and Discuss Revenue and Expenditure Scenario in Context of Five Year Financial Model
  - c) Provide FY2019-20 Operating Budget Guidance to Board of Selectmen and Board of Education
  - d) Provide Elected Officials’ Salary Guidance to Board of Selectmen
  - e) Additions
- 7) Old Business
  - a) None
- 8) Monthly Reports
  - a) Shared Services Status
  - b) Financial
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: March 13, 2018