

**Town of East Granby
Board of Finance
Notice of Special Meeting
May 7, 2019**

**East Granby Town Hall
8:30 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – April 16, 2019 Meeting
- 4) Communication and Correspondence
 - a) Additions
- 5) New Business
 - a) Review and Discuss Referendum Results
 - b) Update Revenue Projections
 - c) Budget for 2019-20 Fiscal Year – Action Pending Referendum Results: if Budget Adopted Set Tax Rate, if Not Adopted Consider Revised Budget Proposal
 - d) Request Boards of Selectmen and Education Update on Status of Existing Capital Non Recurring Fund Accounts
- 6) Old Business
 - a) None
- 7) Monthly Reports
 - a) Shared Services Status
 - b) Financial
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Board of Finance Meeting: June 11, 2019