

**Town of East Granby  
Board of Finance  
Notice of Special Meeting  
October 22, 2019**

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

- 1) Call to Order
- 2) Public Comment
- 3) Fill Board of Finance vacancy
- 4) Acceptance of Minutes – September 12, 2019 Meeting
- 5) Communication and Correspondence
  - a. Additions
- 6) Old Business
  - a. Review Capital Plan Proposals from Boards of Selectmen and Education
- 7) New Business
  - a. Review and Act on Proposed Five Year Capital Plan
  - b. Discuss 2020 Activity Calendar
  - c. Additions
- 8) Monthly Reports
  - a. Financial
  - b. Annual Report
  - c. Building Committee
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: November 14, 2019