

**Town of East Granby  
Board of Finance  
Notice of Regular Meeting  
January 21, 2019**

**East Granby Town Hall  
7:00 PM**

- 1) Call to Order by Board Clerk
- 2) Election of Board Officers for 2020
- 3) Public Comment
- 4) Acceptance of Minutes – November 19, 2019 Meeting
- 5) Communication and Correspondence
  - a) Additions
- 6) New Business
  - a) Discuss FY21 Operating Budget Drivers with BOS and BOE
  - b) Review Update of Five Year Financial Model
  - c) Status FY20 Audit
  - d) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
  - e) Additions
- 7) Old Business
  - a) Status of Board of Ed Financial Reconciliation
- 8) Monthly Reports
  - a) Financial
  - b) Annual Report
  - c) Building Committee
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: February 19, 2019