

**Town of East Granby
Board of Finance
Notice of Regular Meeting
February 11, 2020**

**Town Hall
7:00 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of Minutes – January 21 Meeting
- 4) Communication and Correspondence
 - a) Additions
- 5) Unfinished Business
 - a) Status FY 2019-20 Audit
- 6) New Business
 - a) Review 2019 Grand List Data
 - b) Review and Discuss Revenue and Expenditure Scenario in Context of Five Year Financial Model
 - c) Provide FY 2020-21 Operating Budget Guidance to Board of Selectmen and Board of Education
 - d) Provide Elected Officials’ Salary Guidance to Board of Selectmen
 - e) Additions
- 7) Monthly Reports
 - a) Shared Services Status
 - b) Contract Negotiations
 - c) Building Committee
 - d) Financials
- 8) Public Comment
- 9) Adjourn

Next Regularly Scheduled Meeting: March 17, 2020