

**Town of East Granby
Board of Finance
Notice of March 31, 2020 Special Meeting
(Re-scheduled March 17, 2020 Regular Meeting)
7:00 PM via Zoom*/telephone****

- 1) Call to Order
- 2) Public Comment
- 3) Update on Response to COVID-19 Pandemic
- 4) Acceptance of Minutes
 - (a) February 11, 2020 Meeting
 - (b) February 24, 2020 Meeting
- 5) Communication and Correspondence
 - a) February 25, 2020 Chair to BOE regarding format of capital requests
 - b) March 3, 2020 Chair to BOE regarding BOE non-educational cost
 - c) March 9, 2020 BOE Business Manager to BOE February 2020 financial summary
- 6) Unfinished Business -- None
- 7) New Business
 - a) Modification of Meeting/Budget Schedule due to COVID-19 Pandemic
 - b) Consider and Act on Retention of Auditor for FY 19-20
 - c) Review Operating Budget Proposals from Board of Selectmen and Board of Education
- 8) Monthly Reports
 - a) Shared Services Status
 - b) Building Committee
 - c) Financials
- 9) Public Comment
- 10) Adjourn

Next Meeting: April TBD, 2020

***Join Zoom Meeting**

<https://zoom.us/j/602890066?pwd=SHNWYzdZMUNFRnBycUVXamNDQXZEdz09>

Meeting ID: 602 890 066 Password: 628620

Or

****Dial in Toll Free 860-370-3002**

Meeting ID: 602 890 066

