

6.09.2020BOFAgenda

**Town of East Granby Board of Finance
Notice of Meeting
June 9, 2020
via Zoom*/telephone**
7:00 PM**

1. Call to Order
- 2) Public Comment
- 3) Acceptance of May 12, 2020 Special Meeting Minutes
- 4) Communication and Correspondence
 1. 2020-21 Mill Rate Memorandum from Clerk, dated May 13, 2020
 2. 2019-2020 Mun. Grant-in-Aid Alternative Use Approval from State, dated May 20, 2020
 3. 2019-2020 Suspense List from Tax Collector, dated May 28, 2020
 4. Additions
- 5) Unfinished Business
 1. Review Comments from Boards of Education and Selectmen on Draft Encumbrance Policy and Act on Encumbrance Policy
 2. Consider and Act on Board of Education request for one-time transfer to the BOE non-lapsing fund in accordance with Connecticut General Statute 10-248a
- 6) New Business
 - a) Act on Suspense List as provided by Tax Collector
 - b) Review Anticipated Year End FY20 Balances with BOS and BOE
 - c) Review Status of Existing Capital Accounts and Recommend Closure of Completed Accounts
 - d) Review Capital Plan
 - e) Discuss and Act on Capital Requests
 - f) Provide Guidance to Boards of Education and Selectmen for Update of Five Year Capital and Infrastructure Plan
 - g) Discuss and Act on General Government Budget Transfers
 - h) Discuss and Act on Municipal Grant-in-Aid/Town Aid Road Accounting Procedures
 - i) Request Reports from Agencies, Boards and Commissions for Annual Report
- 7) Monthly Reports
 1. Shared Services
 - b) Building Committee
 - c) Financials
- 8) Public Comment
- 9) Adjourn

Next Regular Board of Finance Meeting: September 15, 2020

(NOTE: This is subject to change; Meetings in July and August are subject to call by the Chair)

***Join Zoom Meeting**

<https://us02web.zoom.us/j/85110479205?pwd=aTZXSThucVYwOWVyZHlzdHVvcWcyUT09>

Meeting ID: 851 1047 9205

Password: 079891

****For local toll free calling dial 860-370-3002**