

**Town of East Granby Board of Finance**  
**Notice of Meeting**  
**November 17, 2020**  
**via Zoom/telephone**  
**7:00 PM**

- 1) Call to Order
- 2) Public Comment
- 3) Acceptance of October 20, 2020 Meeting Minutes
- 4) Communication and Correspondence
  - a. 11/9/20 Memo from BOE Bus. Mgr re: October, 2020 Financial Summary
- 5) Unfinished Business
  - a) Review Revised (11/9/20) BOE Capital Plan Proposal
  - b) Review and Act on Updated Five Year Capital Appropriations Plan
  - c) Review and Act on 2021 Activity Calendar
- 6) New Business
  - a) Update on Status of FY2020-21 Audit Report
  - b) FY 21 BOE Capital Request: School Exhaust Fan Maintenance
- 7) Monthly Reports
  - a) Financial
  - b) Shared Services
  - c) Annual Report
  - d) Building Committee
- 8) Public Comment
- 9) Adjourn

Next Regular Board of Finance Meeting: December 15, 2020

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81688305365?pwd=OTlmSmNWcUN4bTQwYmIDaVFPckpMZz09>

**Meeting ID: 816 8830 5365**

**Passcode: 354235**

**Dial by your location**

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