

**EAST GRANBY BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
February 24, 2020**

1) **Call to Order**

A special meeting of the Board of Finance was called to order by Chair Natalie Welsh at 5:47p.m. Members present were alternate Jeff Clark, alternate Oliver Davis, Jim Francoline, Dave McNally, Mark Porter and Lee Sandora. Jeff Clark was designated a voting member.

2) **Unfinished Business: Provide Elected Officials' Salary Guidance to Board of Selectmen**

**Motion:** A motion was made by Natalie Welsh and seconded by Mark Porter to include the addition of two steps to the First Selectman's salary grid effective FY 20/21. The additional steps are \$2,000 for a sixth term and \$2,000 for a seventh term. **Four votes were in favor (Clark, McNally, Porter, Welsh) and two opposed (Francoline, Sandora). Motion Carried.**

3) **Audit Report Presentation**

Michael VanDeventer from Mahoney Sabol presented highlights from the draft audit report. He indicated the audit report was going to be issued by the end of the week.

4) **New Business: Review and Act on Audit Report for fiscal Year 2018-2019**

**Motion:** A motion was made by Mark Porter and seconded by Jim Francoline to accept the 2018-2019 draft audit report as presented. **All votes were in favor and the motion carried.**

5) **Adjournment**

**Motion:** A motion was made by Dave McNally and seconded by Lee Sandora to adjourn the meeting at 6:44 p.m. **All votes were in favor and the motion carried.**

Respectfully Submitted,

Kelly Jacobs, Board Clerk