

**EAST GRANBY BOARD OF FINANCE  
REGULAR MEETING MINUTES  
15 December 2020**

**1) Call to Order**

A regular meeting of the Board of Finance was called to order by Chair Natalie Welsh (via Zoom) at 7:03 p.m. Members present (via Zoom) were alternate Jeff Clark, Jim Francoline, Mike Malloy, Dave McNally, Lee Sandora. Jeff Clark was appointed voting member until the arrival of Mark Porter.

**2) Public Comment**

None

**3) Acceptance of Minutes -- November 17, 2020 Meeting**

**Motion:** A motion was made by Lee Sandora and seconded by Jeff Clark to accept the minutes of the November 17, 2020 meeting. **All votes were in favor and the motion carried.**

Mark Porter and Oliver Davis arrive at 7:06. Mark Porter replaced Jeff Clark as a voting member.

**4) Communication and Correspondence**

- 12/3 Email from State OPM re: Coronavirus Relief Fund

**5) Unfinished Business**

None

**6) New Business**

**(A) Review and Act on Audit Report for 2019-2020 Fiscal Year**

**Motion:** A motion was made by Mark Porter and seconded by Mike Malloy to accept the 2019-2020 audited reports as presented. **All votes were in favor and the motion carried.**

**7) Monthly Reports**

**(A) Financial**

**Motion:** A motion was made by Dave McNally and seconded by Mark Porter to accept the November BOS and BOE financial reports. **All votes were in favor and the motion carried.**

**(B) Shared Services**

No update.

(C) **Building Committee**

No update.

(D) **Negotiations**

Jeff Clark gave an update.

(E) **Annual Report**

No update.

8) **Public Comment**

None

9) **Adjourn**

**Motion:** A motion was made by Dave McNally and seconded by Jim Francoline to adjourn the meeting at 8:12. **All votes were in favor and the motion carried.**

Respectfully submitted,  
Natalie W. Welsh, Board Chair