

Town of East Granby Board of Finance

Notice of Meeting

January 19, 2021

via Zoom/telephone

7:00 PM

- 1) Call to Order by Board Clerk
- 2) Election of Officers for 2021
- 3) Public Comment
- 4) Acceptance of December 15, 2020 Meeting Minutes
- 5) Communication and Correspondence
 - a. BOE request for BOF representative to building and program budget meetings
- 6) Unfinished Business -- None
- 7) New Business
 - a) Review and Consider Transfer of Unexpended (FY17 and FY19) Municipal Grant in Aid funds from Capital Fund to Town Aid Road Fund
 - b) Review and Consider for Town Meeting Action BOE Capital Requests:
 - i) Facilities Capital -- Camera Upgrade
 - ii) Facilities Capital -- Operating System Upgrade
 - iii) Program Capital -- Technology Equipment
 - c) Discuss FY21 Operating Budget Drivers with BOS and BOE
 - d) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
- 8) Monthly Reports
 - a) Financial
 - b) Shared Services -- None
 - c) Building Committee
 - d) Annual Report
- 9) Public Comment
- 10) Adjourn

Next Regular Board of Finance Meeting: February 9, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/87903935184?pwd=dXJUNFcjdk9YZjJaNmFqWUxPdUM0Zz09>

Meeting ID: 879 0393 5184

Passcode: 282242

Dial by your location

For local toll free calling dial 860-370-3002

