## Town of East Granby Board of Finance Notice of Special Meeting May 11, 2021

## via Zoom/telephone 8:30 PM (following referendum)

- 1) Call to Order
- 2) Acceptance of April 20, 2021 Meeting Minutes
- 3) Communication and Correspondence
  - (a) 4/21/21 East Granby grant amounts proposed by State Appropriations and Finance Committee
  - (b) 5/12/21 Officer Resignation
  - (c) Additions
- 4) Unfinished Business -- None
- 5) New Business
  - (a) Review and Discuss Referendum Results
  - (b) Update Revenue Projections
  - (c) Budget for 2021-22 Fiscal Year Action Pending Referendum Results: if Budget Adopted Set Tax Rate; if Not Adopted Consider Revised Budget Proposal
  - (d) Request Boards of Selectmen and Education Update on Status of Existing Capital Non Recurring Fund Accounts
  - (e) Discuss Establishing Subcommittee to Study Elected Officials' Salaries: Registrars
  - (f) Discuss Request for Proposal Procedure and Timing for Soliciting Auditing Firms
- 6) Monthly Reports
  - a) Financial
  - b) Shared Services
- 7) Adjourn

Next Regular Board of Finance Meeting: June 15, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/86866051350?pwd=ZWxMWjBkL05WS2NITW9WUCtKQVFtQT09

Meeting ID: 868 6605 1350

Passcode: 335157

For local toll free calling dial 860-370-3002