

**Town of East Granby  
Board of Finance  
Notice of Regular Meeting  
January 18, 2022  
via Zoom / Telephone  
7:00 PM**

- 1) Call to Order by Board Clerk
- 2) Election of Board Officers for 2022
- 3) Public Comment
- 4) Appointment to fill Board of Finance Alternate
- 5) Acceptance of Minutes – December 21, 2021 Meeting
- 6) Communication and Correspondence
  - a) Additions
- 6) New Business
  - a) Discuss FY23 Operating Budget Drivers with BOS and BOE
  - b) Review Update of Five Year Financial Model
  - c) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
  - d) Additions
- 7) Old Business
  - a) Status of Board of Ed Financial Reconciliation
- 8) Monthly Reports
  - a) Financial
  - b) Elected Official Salary Committee
  - c) External Audit Selection Committee
  - d) Capital Policy Committee
- 9) Public Comment
- 10) Adjourn

Next Regularly Scheduled Meeting: February 8, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/87440924575?pwd=dzZvUGwvdFpCbUVBdWhlZ0FwcXlBUT09>

Meeting ID: 874 4092 4575, Passcode: 185293