

**Town of East Granby
Board of Finance
Notice of Regular Meeting
February 8, 2022
via Zoom / Telephone
7:00 PM**

- 1) Call to order
- 2) Public comment
- 3) Acceptance of minutes – January 18, 2022 meeting
- 4) Communication and correspondence
 - a) Additions
- 6) New Business
 - a) Review 2021 grand list data
 - b) Review and discuss revenue and spend scenarios in the context of the five-year financial models
 - c) Provide FY 2022 operating budget guidance to the BoE and BoS
 - d) Provide elected officials salary guidance to BoS
 - e) Review and respond to BOE non-educational costs report
 - f) Review and act on BOE request for FY 2021 non-lapsing fund transfer
 - g) Act on recommendation of external auditor selection committee
 - h) Additions
- 8) Monthly Reports
 - a) Financial
 - b) Elected official salary committee
 - c) External auditor selection committee
 - d) Capital policy committee
- 9) Public comment
- 10) Adjourn

Next regularly scheduled meeting: March 15, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/86978479310?pwd=OG9oU1ZYdVZUZGsrWU9oaWxTZHVOQT09>

Meeting ID: 869 7847 9310

Passcode: 590001