

**Town of East Granby
Board of Finance
Notice of Special Meeting
May 12, 2022
8:30 PM Following the Referendum**

Via Zoom / telephone

- 1) Call to order
- 2) Acceptance of April 19, 2022 meeting minutes
- 3) Communication and correspondence
 - a) East Granby grant amounts proposed by State Appropriations and Finance Committee
- 4) Old business
- 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 mil rate, if not adopted then consider and act on revised budget proposal
 - d) Request Boards of Selectmen and Education to provide status update on existing capital non-recurring fund accounts.
 - e) Consider and act upon capital requests
- 6) Monthly reports
 - a) Financial
 - b) Capital Policy Committee
- 7) Adjourn

Next Regular Board of Finance Meeting: June 14, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/81496820465?pwd=ZGN0SXkzL0t4Ny9jOEZXXaG1CLzB6UT09>

Meeting ID: 814 9682 0465

Passcode: 105241

Dial by your location

For local toll free calling dial 860-370-3002