Town of East Granby Board of Finance Notice of Regular Meeting June 14, 2022 7:<u>3</u>0 PM

Town Hall

- 1) Call to order
- 2) Acceptance of May 31, 2022 special meeting minutes
- 3) Communication and correspondence
- 4) New business
 - a) Act on suspense list provided by tax collector
 - b) Review status of existing capital accounts and recommend closure of completed accounts
 - c) Discuss and act upon capital requests
 - d) Provide guidelines to BoS and BoE for update of five-year capital plans
 - e) Discuss and act on General Government budget transfers
 - f) Request reports from agencies, boards and commissions for annual town report
- 5) Monthly reports
 - a) Financial
 - b) Capital Policy Committee
 - c) Auditor Selection Committee
- 6) Adjourn

Next Regular Board of Finance Meeting: July 19, 2022