

**Town of East Granby
Board of Finance
Notice of Regular Meeting
November 15, 2022
7:00 PM**

Town Hall and Zoom

- 1) Call to order
- 2) Public Comment
- 3) Acceptance of October 18, 2022 meeting minutes
- 4) Communication and correspondence
- 5) New business
 - a) Review and Adopt the 5 Year Capital Plan
 - b) Adopt 2023 Activity Calendar
 - c) Consider BoEd request for Non-lapsing Account Fund Transfer, if applicable
 - d) Review and discuss draft Procurement Policy
- 6) Monthly reports
 - a) Financial
 - b) Capital Policy Committee
 - c) Auditor Selection Committee
 - d) Town Fire Study Committee
- 7) Public Comment
- 8) Adjourn

Next Regular Board of Finance Meeting: December 20, 2022

Join Zoom Meeting

<https://us02web.zoom.us/j/86751344513?pwd=QlRRVytBNThzNE94Y3RjZVdscmFPZz09>
[\[us02web.zoom.us\]](https://us02web.zoom.us)

Meeting ID: 867 5134 4513

Passcode: 650536

Dial by your location

For local toll free calling dial 860-370-3002