

**Town of East Granby
Board of Finance
Notice of Special Meeting
December 14, 2022
7:00 PM**

Senior / Community Center

- 1) Call to order
- 2) Public Comment
- 3) Acceptance of November 15, 2022 meeting minutes
- 4) Communication and correspondence
 - a) Resignation letter from Natalie Welsh
 - b) Email from First Selectwoman regarding part-time financial support
- 5) Old business
 - a) Consider Board of request for Non-lapsing Account Fund Transfer
- 6) New business
 - a) Resignation and Appointment of Board of Finance Member
 - b) Consider and Act on recommendation from Auditor Selection Committee
- 7) Monthly reports
 - a) Financial
 - b) Capital Policy Committee
 - c) Town Fire Study Committee
- 8) Public Comment
- 9) Adjourn

Next Regular Board of Finance Meeting: December 20, 2022