

**Town of East Granby  
Board of Finance  
Notice of Special Meeting  
January 17, 2023  
7:00 PM**

**Town Hall**

- 1) Call to order by the Board Clerk
- 2) Election of Board Officers for 2023
- 3) Public Comment
- 4) Appointments to fill Board of Finance Alternates
- 5) Acceptance of December 14, 2022 special meeting minutes
- 6) Communication and correspondence
- 7) New business
  - a) Review and discuss the 2021-2022 audit report
  - b) Review and comment on draft Purchasing Policy
  - c) Discuss budget drivers with the boards of Selectmen and Education
  - d) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
  - e) Review 5 year financial model
- 8) Monthly reports
  - a) Financial
  - b) Capital Policy Committee
  - c) Town Fire Study Committee
- 9) Public Comment
- 10) Adjourn

**Next Regular Board of Finance Meeting: February 7, 2023**