

**Town of East Granby
Board of Finance
Notice of Regular Meeting
February 7, 2023
7:00 PM
Town Hall**

- 1) Call to order
- 2) Public comment
- 3) Acceptance of minutes of the January 17, 2023 meeting
- 4) Additions to Agenda
- 5) Communication and correspondence
- 6) Old Business
 - a) Review and respond to BOE non-educational costs report
 - b) Review Draft Purchase Policy updates
- 7) New Business
 - a) Review 2022 grand list data
 - b) Fire Administrator Report
 - c) Review and discuss revenue and spend scenarios
 - d) Provide elected officials salary guidance to BoS
 - e) Provide FY 2024 operating budget guidance to the BoE and BoS
- 8) Monthly Reports
 - a) Financial
 - b) Capital policy committee
- 9) Public comment
- 10) Adjourn

Next regularly scheduled meeting: March 16, 2023