

**Town of East Granby
Board of Finance
Notice of Special Meeting
May 16, 2022**

Time Approximate 8:30 PM Following the Referendum Results

Town Hall Hearing Room and Zoom

- 1) Call to order
- 2) Public Comment
- 3) Acceptance of April 18, 2023 meeting minutes
- 4) Communication and correspondence
 - a) HVAC Grant Approval
- 5) Old business
- 6) New business
 - a) Review and discuss referendum results
 - b) Update revenue projections
 - c) Budget for 2023-24 Fiscal Year – Action Pending Referendum Results: if Budget adopted set tax mil rate, if not adopted then consider and act on revised budget proposal
 - d) Municipal grants in aid close out
 - e) Appointment of Auditor for FY23
 - f) Request Boards of Selectmen and Education to provide status update on existing capital non-recurring fund accounts.
 - g) Consider and act upon capital requests
- 7) Monthly reports
 - a) Financial
 - b) Capital Policy Committee
- 8) Public Comment
- 9) Adjourn

Next Regular Board of Finance Meeting: June 13, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/83395885069?pwd=eVpQNFI2RHA2MGFTWnNESnBBMVJaQT09>

Meeting ID: 833 9588 5069

Passcode: 745298

Dial by your location

For local toll-free calling dial 860-370-3002