

**Town of East Granby
Board of Finance
Notice of Regular Meeting
June 13, 2023
7:00 PM
CHANGE: Senior/Community Center**

- 1) Call to order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Acceptance of May 16, 2023 special meeting minutes
- 5) Communication and correspondence
 - Alternative Energy
 - Mahoney Sabol Engagement Letter
 - BOE use of Non-Lapsing Fund for MS/HS Air Conditioning Repair
 - Correspondence with Tax Collector about Suspense List
- 6) New business
 - a) Appointment of Auditor for FY23
 - b) Act on suspense list provided by tax collector
 - c) Review status of existing capital accounts and recommend closure of completed accounts
 - d) Discuss and act upon capital requests
 - e) Provide guidelines to BoS and BoE for update of five-year capital plans
 - f) Discuss and act on General Government budget transfers
 - g) Request reports from agencies, boards, and commissions for annual town report
 - h) Sewer Use Fund Money Transfer
- 7) Monthly reports
 - a) Financial
 - b) Capital Policy Committee
 - c) Auditor Selection Committee
- 8) Public Comment
- 9) Executive Session - Personnel Matter
- 10) Adjourn

Next Regular Board of Finance Meeting: July 18, 2023

CHANGE: ADDITION OF ZOOM INFORMATION ON PAGE 2:

Join Zoom Meeting

<https://us02web.zoom.us/j/82870961244?pwd=MHFMc3huQjlsZGU1NUtxQmw0WTdtdz09>

Meeting ID: 828 7096 1244

Passcode: 069317

Dial by your location

For local toll free calling dial 860-370-3002