

**Town of East Granby
Board of Finance
Notice of SPECIAL Meeting
August 2, 2023
7:00 PM
Town Hall Hearing Room**

- 1) Call to order
- 2) Public Comment
- 3) Acceptance of July 18, 2023 meeting minutes
- 4) Communication and correspondence
- 5) New business
 - a) Discuss and act on FY 23 General Government budget transfers
 - b) Discuss and act on Final Draft Policies:
 - i) Policy Governing Policies
 - ii) Meeting Material Policy
 - iii) General Fund Balance Policy
 - c) Review Draft Policies
 - i) Capital Non-Recurring Fund Policy
 - ii) Purchasing Policy
- 6) Public Comment
- 7) Personnel Matter (Executive Session)
- 8) Adjourn

Next Regular Board of Finance Meeting: August 15, 2023

Join Zoom Meeting

<https://us02web.zoom.us/j/81609717909?pwd=ZGc1a2NzUE5DcEdCdkQ5OG1jZ3ZTUT09>