

**Town of East Granby
Board of Finance
Notice of Regular Meeting
January 16, 2024
7:00 PM - Town Hall**

- 1) Call to order by the Board Clerk
- 2) Election of Board Officers for 2024
- 3) Public Comment
- 4) Additions to Agenda
- 5) Appointments to fill Board of Finance Alternate through 3/31/2026
- 6) Acceptance of November 14, 2023 meeting minutes
- 7) Communication and correspondence
- 8) New business
 - a) Review and discuss the 2022-2023 audit report
 - b) Update on Middle/High School State Project closeout
 - 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
 - f) MIGA Closeout
- 9) Monthly reports
 - a) Financial
 - b) Building Committee
 - c) BOE Budget Representative
- 10) Public Comment
- 11) Adjourn

Next Regular Board of Finance Meeting: February 6, 2024 Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/89847123906?pwd=NlhyZk1yNlVRaTM4TIJpamZ5UHhSUT09>

Meeting ID: 898 4712 3906

Passcode: 282428

Dial by your location For local toll free calling dial 860-370-3002

