

**Town of East Granby
Board of Finance
Notice of Regular Meeting
February 6, 2024
7:00 PM - Town Hall**

- 1) Call to order
- 2) Public comment
- 3) Acceptance of minutes of the January 16, 2024 meeting
- 4) Additions to Agenda
- 5) Communication and correspondence

- 6) Old Business
 - a) Review and respond to BOE non-educational costs report deferred to next meeting
 - b) Appointment to fill Board of Finance Alternate through 3/31/2026
 - c) Policy Committee
 - d) 2019 Middle/High Project Closeout

- 7) New Business
 - a) Review 2023 grand list data
 - b) Update Five Year Financial Model
 - c) Review and discuss revenue and spend scenarios
 - d) Provide elected officials salary guidance to BoS (First Selectwoman, Registrars)
 - e) Provide FY 2025 operating budget guidance to the BoE and BoS
 - f) Review and act on Capital Requests
 - g) Monthly Reports
 - Financial
 - Building Committee
 - BOE Budget Representative
 - h) Personnel Matter (Executive Session if required)

- 9) Public comment

- 10) Adjourn

Next regularly scheduled meeting: Tuesday, March 19, 2024

Topic: BOF

Time: Feb 6, 2024 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84830470026?pwd=eFNURVVWeDMwUWJiN1U0aUpOM1pZZz09>