

**Town of East Granby
Board of Finance
Notice of Regular Meeting
June 18, 2024**

7:30PM – NOTE THE TIME CHANGE

Town Hall Hearing Room

- 1) Call to order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Acceptance of May 29, 2024 special meeting minutes
- 5) Communication and correspondence
- 6) Monthly reports
 - a) Financial
- 7) New business
 - a) Review status of existing capital accounts and recommend closure of completed accounts
 - b) Discuss capital requests (action is later in the agenda)
 - c) Discuss and act on General Government budget transfers
 - d) Policy Committee Policy Review
 - e) Police Non-Lapsing Fund
 - f) Budget for 2024-25 Fiscal Year – Action Pending Referendum Results:
 - if budget was adopted, set tax mill rate,
 - if budget was not adopted, then consider and act on a revised budget proposal
 - if there is a delay in having the budget result, consider and act on the next steps and timing
 - g) Act upon capital requests
 - h) Provide guidelines to BoS and BoE for update of five-year capital plans
- 8) Public Comment
- 9) Adjourn

Next Regular Board of Finance Meeting: July 16, 2024 (subject to call)

Topic: BOF

Time: Jun 18, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89108487930?pwd=Jt5bqi0eSRJ2Eyel959iLcqW4MYG8H.1>

Meeting ID: 891 0848 7930

Passcode: 681046

Dial by your location

For local toll free calling dial 860-370-3002