

**Town of East Granby
Board of Finance
Notice of Regular Meeting
January 21, 2025
7:00 PM - Town Hall**

- 1) Call to order by the Board Clerk
- 2) Election of Board Officers for 2025
- 3) Public Comment
- 4) Additions to Agenda
- 5) Appointment to fill Board of Finance Vacancy through 11/4/2025

- 6) Acceptance of November 18, 2024 meeting minutes

- 7) Communication and correspondence

- 8) New business
 - a) Review and discuss the 2023-2024 audit report
 - b) Review Sewer Fund Status
 - c) Review Capital Accounts for Potential Closeouts
 - d) Review and act on draft Capital Policy Update with Approval Checklist
 - e) Discuss budget drivers with the boards of Selectmen and Education
 - f) Request Information from BOE Regarding Non-Educational Costs (P.A. 13-60)
 - g) Review 5-year financial model

- 9) Monthly reports
 - a) Financial
 - b) Building Committee
 - c) BOE Budget Representative

- 10) Public Comment

- 11) Adjourn

Next Regular Board of Finance Meeting: February 19, 2025 Town Hall

Join Zoom Meeting

<https://us02web.zoom.us/j/84430346663?pwd=rMzfZoGm7sNpJNGzzSQfaJBNUBwtRl.1>

Meeting ID: 844 3034 6663

Passcode: 020526

Dial by your location

For local toll-free calling dial 860-370-3002