

**Town of East Granby  
Board of Finance  
Notice of Regular Meeting  
February 19, 2025  
7:00 PM - Town Hall and Zoom**

- 1) Call to order
- 2) Public comment
- 3) Acceptance of minutes of the January 21, 2025 and February 13 meetings
- 4) Additions to Agenda
- 5) Communication and correspondence
  
- 6) Old Business
  - a) Appointment to fill the Board of Finance vacancy
  
- 7) New Business
  - a) Review 2024 grand list data
  - b) Review and respond to BOE Non-education budget Estimates
  - c) Review and discuss revenue and spend scenarios
  - d) Discuss Sewer Fund Use
  - e) Update Five Year Financial Model
  - f) Provide FY 2025 operating budget guidance to the BoE and BoS
  - g) Encumbrance Policy
  - h) Monthly Reports
    - Financial
    - Building Committee
    - BOE Budget Representative
  
- 9) Public comment
  
- 10) Adjourn

**Join Zoom Meeting Time: Feb 19, 2025 07:00 PM Eastern Time (US and Canada)**

**<https://us02web.zoom.us/j/81733808872?pwd=UZYKKngTLAn2uIUHitio0X6B2bwO2o.1>**

Meeting ID: 817 3380 8872

Passcode: 899934

Dial by your location

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

**Next regularly scheduled meeting: Tuesday, March 18, 2025**