

**Town of East Granby  
Board of Finance  
Notice of Regular Meeting  
March 18, 2025  
7:00 PM - Town Hall and Zoom**

- 1) Call to order
- 2) Public comment
- 3) Acceptance of minutes of the February 19, 2025 meeting
- 4) Additions to Agenda
- 5) Communication and correspondence
- 6) Old Business
  - a) Sewer Use Fund
  - b) Sewer Use Funds Draft Policy (no vote)
  - c) Encumbrance Policy
- 7) New Business
  - a) Appoint Auditor for FY 2025
  - b) Review Upcoming Budget cycle schedule & deadlines for Let's Talk Turkey publication
  - c) Provide elected officials salary guidance to BoS (First Selectwoman, Registrars)
  - d) Review Operating Budget Proposals from BOS and BOE
  - e) Update Five Year Financial Model
  - f) Monthly Reports
    - Financial
    - Building Committee
    - BOE Budget Representative
- 9) Public comment
- 10) Adjourn

**Next regularly scheduled meeting: Tuesday, April 9, 2025**

Join Zoom Meeting

<https://us02web.zoom.us/j/87248439092?pwd=ew1AaFJichtbRQdWkrKUoBe2zWSpSC.1>

Meeting ID: 872 4843 9092

Passcode: 491350

Dial by your location

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