

TOWN OF GRANBY
15 North Granby Road Granby, CT 06035

**BOARD OF FINANCE SPECIAL MEETING
and
SPECIAL THREE BOARD MEETING BY
BOARD OF SELECTMEN**

A special meeting of the Board of Finance and a Three Board Meeting by the Board of Selectmen is scheduled on **Tuesday, February 24, 2015, 7:00 p.m. at the Senior Center Community Room.**

AGENDA

BUSINESS

1. Approve Board of Finance Meeting Minutes of November 24, 2014 (BOF)
2. Audit Presentation by Blum Shapiro & Company, PC (BOF)
3. Statement of Accounts (BOF)
4. Review of Governor's Proposed Budget (BOF)
5. Remarks from Representatives (Senator Kissel, and Senator Witkos) (BOS, BOF, and BOE)
6. Questions and Answers (All)
7. Consideration of Granby's 2015-16 Budget Guideline (BOF)
8. Confirm Date of Next Meeting (BOF and BOS)
9. Adjournment (BOF and BOS)

Distribution: Town Clerk, BOS, BOF, BOE, Town Manager, Town Treasurer, Recording Secretary, Finance Officer, Supt. of Schools, BOE Bus. Mgr., Library, Press