

AGENDA

BOARD OF FINANCE REGULAR MEETING

MONDAY, APRIL 15, 2024, 7:00 P.M.

**HYBRID: IN-PERSON/GOTOMEETING
SELECTMEN'S CHAMBER, 60 WEST MAIN STREET, AVON, CT 06001**

Join by web: <https://meet.goto.com/278704965>

Dial by phone: 1-866-899-4679, Access code: 278704965#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES OF PRECEDING MEETING: March 25, 2024 April 1, 2024 Public Hearing

IV. COMMUNICATION FROM THE AUDIENCE

All items from audience are limited to three (3) minutes or less per person

V. COMMUNICATION FROM MEMBERS

VI. FINANCE DIRECTOR'S REPORT/MISC. A. Monthly Financial Report Summary

VII. OLD BUSINESS

23/24-08 Review and Discussion: FY 24/25 Budget

Reminder Upcoming Budget Dates:

Annual Budget Meeting: May 6 @ 7:00 PM, Avon Free Public Library Community Room

Budget Referendum: May 15, 6 AM to 8 PM, Avon Senior Center

23/24-19 Acquisition of Property Located at 65 Nod Road
Transfer of Appropriation, Fund Land Acquisition, \$50,000

VIII. NEW BUSINESS

23/24-20 Appointment of Auditor for FY 23/24

23/24-21 Supplemental Appropriation: People's Action for Clean Energy
(PACE) (ARPA), \$5,000

23/24-22 Supplemental Appropriation: Classification & Compensation
Study for the Town of Avon (ARPA), \$50,000

23/24-23 Supplemental Appropriation: Senior Center Management
Software & Monday Meals and Minds Program, \$55,365

23/24-24 Supplemental Appropriation: LoCIP Funds, \$61,501.10

IX. OTHER BUSINESS

X. ADJOURN