

# **Finance Committee Meeting**

Avon Board of Education 34 Simsbury, Avon, Connecticut 06001

#### **Mission Statement**

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

# Tuesday, February 8, 2022, 6:00 pm

Via Zoom

The Board will conduct this meeting remotely. Please email Shirley Moy, <a href="mailto:smoothing-remotely">smoy@avon.k12.ct.us</a>, not less than twenty-four (24) hours prior to the meeting if you require any electronic equipment necessary to attend such meeting in real-time. In such cases, the Board will provide a physical location and the necessary electronic equipment. Please be advised that the same opportunities to provide comment or testimony and otherwise participate in such meeting if such meeting were held in person will continue to apply.

### Join Zoom Meeting

https://avonk12ctus.zoom.us/j/87606337605?pwd=WFpPYW8xaHBKemtjYkRuajlaVEkxUT09

To join by phone, call:

(646) 558-8656 or (301) 715-8592

Meeting ID: 876 0633 7605 Passcode: 655577

# **Agenda**

- I. Call to order
- II. Approval of December 14, 2021 Minutes
- III. Financial Report January, 2022
- IV. Transfers
- V. New Business
  - TBS Donation Letter
  - AHS Donation Letters
  - Green Bank Solar PPA Presentation & Resolution
  - Town ARPA Grant update
- VI. Old Business
- VII. Comments from the Public

Communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes in accordance with standing Board policy. Members of the public must indicate their desire to speak by contacting the Zoom host, Shirley Moy, via Zoom chat once the meeting starts. Guests will be called to speak in order notification is received and speakers must identify themselves with their name and address.

VIII. Adjournment

**Committee Members** 

Jay Spivak Jeffrey Fleischman Laura Young Lynn Katz