

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, JANUARY 25, 2016, 7:00 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STREET**

- I. OATH OF OFFICE:** Town Clerk (Board of Finance Photo)
- II. CALL TO ORDER:** Town Clerk
- III. NOMINATIONS AND ELECTION OF BOARD OF FINANCE CHAIR AND SECRETARY:** Town Clerk
- IV. PLEDGE OF ALLEGIANCE**
- V. COMMUNICATION FROM THE AUDIENCE
(Including Board of Education Liaison Report)**
- VI. MINUTES OF PRECEDING MEETINGS:** December 21, 2015
- VII. OLD BUSINESS**
 - 15/16-05 Review and Discussion: FY 16/17 Budget Process
- VIII. NEW BUSINESS**
 - 15/16-11 Supplemental Appropriation: Board of Education, \$393,000
- IX. TOWN MANAGER'S REPORT**
 - A. Monthly Financial Report Summary
 - B. Bond Refunding
 - C. Auditor-Request for Proposals
 - D. Miscellaneous
- X. OTHER BUSINESS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURN**