

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, MARCH 28, 2016, 7:00 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STREET**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. COMMUNICATION FROM THE AUDIENCE
(Including Board of Education Liaison Report)**

IV. MINUTES OF PRECEDING MEETINGS: February 22, 2016

V. OLD BUSINESS

15/16-05 Review and Discussion: FY 16/17 Budget Process

15/16-06 Review and Discussion: Auditing Services – Request for Proposals

VI. NEW BUSINESS

15/16-14 Supplemental Appropriation: Paving Founders Way, \$74,765

15/16-15 Supplemental Appropriation: Groomer for DPW, \$20,096.87

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. Avon High School-Synthetic Turf Field Project
- C. Rating Agency Reports
- D. Miscellaneous

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN