

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, APRIL 25, 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: March 28, 2016

V. OLD BUSINESS

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

15/16-06 Auditing Services – Request for Proposals

VI. NEW BUSINESS

15/16-16 Supplemental Appropriation: Professional Services for Avon High School Synthetic Turf Field Project, \$30,000

15/16-17 Supplemental Appropriation: Refunding Bonds Issuance Costs, \$110,051.47

15/16-18 Supplemental Appropriation: High Risk Rural Road Grant, \$7,464.72

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. Miscellaneous

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN