

AGENDA

BOARD OF FINANCE REGULAR MEETING

MONDAY, FEBRUARY 23, 2015, 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: December 22, 2014

V. OLD BUSINESS

13/14-22 Synthetic Field Project at Avon High School: Adoption of
Revised Resolution to Appropriate Funds from the Recreation
Activities Fund Unassigned Fund Balance

14/15-07 Review and Discussion: FY 15/16 Budget Process

VI. NEW BUSINESS

14/15-10 CAFR Presentation by Blum, Shapiro & Company, P.C.

14/15-11 Response to Audit comments and recommendations to
Management

14/15-12 Appointment of Auditor

14/15-13 Technology Lease/Purchase Approval

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. Miscellaneous Items

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION: Pending Claims and Litigation

14/15-14 Supplemental Appropriation from Unassigned Fund Balance
for Heart and Hypertension Claims, \$54,270.01

X. ADJOURN