

## **AGENDA**

**BOARD OF FINANCE  
REGULAR MEETING  
MONDAY, NOVEMBER 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: October 26, 2015**

**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**

15/16-07 Supplemental Appropriation: Old Wheeler Lane Bridge

15/16-08 Supplemental Appropriation: Police Vehicles

15/16-09 Supplemental Appropriation: State of CT Department of Education  
Youth Services Bureau Grants, \$19,817

**VII. TOWN MANAGER'S REPORT**

- A. Monthly Financial Report Summary
- B. Quarterly Financial Report
- C. Standard and Poor's Ratings Review
- D. Miscellaneous Items

**VIII. OTHER BUSINESS**

**IX. EXECUTIVE SESSION**

**X. ADJOURN**