

AGENDA

BOARD OF FINANCE REGULAR MEETING

MONDAY, OCTOBER 24, 2022, 7:00 P.M.

HYBRID: IN-PERSON/GOTOMEETING

SELECTMEN'S CHAMBER, 60 WEST MAIN STREET, AVON, CT 06001

Join by web: <https://meet.goto.com/570596253>

Dial by phone: 1-866-899-4679, Access code: 570596253#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD OF FINANCE PHOTO

IV. MINUTES OF PRECEDING MEETINGS: September 19, 2022

V. COMMUNICATION FROM THE AUDIENCE

VI. COMMUNICATION FROM MEMBERS

VII. TOWN MANAGER'S REPORT/MISC.

A. Monthly Financial Report Summary

VIII. OLD BUSINESS

21/22-21 American Rescue Plan Act

Town Council Updates as of October 11, 2022: www.avonct.gov/arpa

IX. NEW BUSINESS

22/23-06 Supplemental Appropriation: Avon Senior Center – Monday
Meals and Minds Program (ARPA), \$10,125

22/23-07 Transfer of Appropriation: Sycamore Hills Recreation Area
(ARPA), \$83,949.74

22/23-08 Supplemental Appropriation: Absentee Ballot Processing Grant,
\$8,532.59

22/23-09 Discussion of General Fund Unassigned Fund Balance Policy
and Policy Regarding Use of Surplus

22/23-10 Approve Board of Finance 2023 Meeting Schedule

X. OTHER BUSINESS

XI. ADJOURN