

AGENDA

BOARD OF FINANCE

REGULAR MEETING

MONDAY, JANUARY 22, 2024, 7:00 P.M.

HYBRID: IN-PERSON/GOTO MEETING

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

Join by web: <https://meet.goto.com/920664453>

Dial by phone: 1-866-899-4679, Access code: 920664453#

- I. OATH OF OFFICE:** Town Clerk
- II. CALL TO ORDER:** Town Clerk
- III. NOMINATIONS AND ELECTION OF BOARD OF FINANCE CHAIR AND VICE CHAIR/SECRETARY:** Town Clerk
- IV. PLEDGE OF ALLEGIANCE**
- V. MINUTES OF PRECEDING MEETING:** December 18, 2023
- VI. COMMUNICATION FROM THE AUDIENCE**

All items from audience are limited to three (3) minutes or less

VII. COMMUNICATION FROM MEMBERS

VIII. TOWN MANAGER'S REPORT/MISC.

A. Monthly Financial Report Summary

IX. OLD BUSINESS

23/24-03 General Fund Unassigned Fund Balance-Policy

23/24-08 Review and Discussion: FY 24/25 Budget

X. NEW BUSINESS

23/24-13 Board Member Service Recognitions

23/24-14 Discuss Locations/Format for FY 24/25 Budget Meetings

XI. OTHER BUSINESS

XII. ADJOURN