

## **AGENDA**

### **BOARD OF FINANCE**

### **REGULAR MEETING**

**MONDAY, MARCH 25, 2024, 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/688757573>**

**Dial by phone: 1-877-309-2073, Access code: 688757573#**

#### **I. CALL TO ORDER**

#### **II. PLEDGE OF ALLEGIANCE**

#### **III. MINUTES OF PRECEDING MEETING: February 26, 2024**

#### **IV. COMMUNICATION FROM THE AUDIENCE**

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

#### **V. COMMUNICATION FROM MEMBERS**

#### **VI. FINANCE DIRECTOR'S REPORT/MISC.**

- A. Monthly Financial Report Summary
- B. Open Choice Funding
- C. Revaluation

#### **VII. OLD BUSINESS**

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

#### **VIII. NEW BUSINESS**

23/24-17     Appropriation: Pavement Management, \$200,000

23/24-18     Supplemental Appropriation: Avon Food Bank (ARPA),  
\$25,000

23/24-19     Acquisition of Property Located at 65 Nod Road

#### **IX. OTHER BUSINESS**

#### **X. EXECUTIVE SESSION: Real Estate**

#### **XI. ADJOURN**