

AGENDA

BOARD OF FINANCE

REGULAR MEETING

MONDAY, FEBRUARY 27, 2023, 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/567709997>

Dial by phone: 1-877-309-2073, Access code: 567709997#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. BOARD OF FINANCE PHOTO

IV. MINUTES OF PRECEDING MEETINGS: January 23, 2023

V. COMMUNICATION FROM THE AUDIENCE

VI. COMMUNICATION FROM MEMBERS

VII. PRESENTATION ON ANNUAL COMPREHENSIVE FINANCIAL REPORT

22/23-23 ACFR Presentation by Clifton, Larson and Allen

22/23-24 Governance Communication from Clifton, Larson and Allen

22/23-25 Appointment of Auditor for FY 22/23

VIII. TOWN MANAGER'S REPORT/MISC.

A. Monthly Financial Report Summary

B. Acquisition & Leaseback of Property located at 645 West Avon Road

IX. OLD BUSINESS

21/22-21 American Rescue Plan Act

Town Council Updates as of February 3, 2023: www.avonct.gov/arpa

22/23-11 Review and Discussion: FY 23/24 Budget

X. NEW BUSINESS

22/23-26 Supplemental Appropriation: Zoning Regulations Update,
\$45,000

22/23-27 Appropriation: Pavement Management, \$750,000

XI. OTHER BUSINESS

XII. ADJOURN