

## **AGENDA**

### **BOARD OF FINANCE REGULAR MEETING**

**MONDAY, AUGUST 28, 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/989153909>

Dial by phone: 1-877-309-2073, Access code: 989153909#

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

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

#### **III. MINUTES OF PRECEDING MEETING: June 26, 2023**

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

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

#### **VI. TOWN MANAGER'S REPORT/MISC.**

A. Monthly Financial Report Summary

B. The Auditor's Communication with Those Charged with Governance

C. FY 2024/2025 Budget Calendar

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

21/22-21 American Rescue Plan Act

Town Council Updates as of July 31, 2023: [www.avonct.gov/arpa](http://www.avonct.gov/arpa)

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

23/24-01 Supplemental Appropriation: Open Choice, \$356,748

23/24-02 Supplemental Appropriation: Dial-A-Ride Coach Bus, \$55,755

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

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

#### **X. ADJOURN**