

AGENDA

BOARD OF FINANCE REGULAR MEETING

MONDAY, DECEMBER 18, 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/215775221>

Dial by phone: 1-877-309-2073, Access code: 215775221#

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MINUTES OF PRECEDING MEETING: November 27, 2023 December 5, 2023 Special Meeting

IV. COMMUNICATION FROM THE AUDIENCE

V. COMMUNICATION FROM MEMBERS

VI. TOWN MANAGER'S REPORT/MISC.

A. Monthly Financial Report Summary

VII. OLD BUSINESS

21/22-21 American Rescue Plan Act

Town Council Updates as of December 8, 2023: www.avonct.gov/arpa

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

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

23/24-09 Review, Discussion & Approval: FY 22/23 Year End Transactions

VIII. NEW BUSINESS

23/24-11 Board Member Service Recognitions

23/24-12 Supplemental Appropriation: Senior Center Restroom Renovation
(CT ARPA), \$100,000

IX. OTHER BUSINESS

X. ADJOURN