

## **AGENDA**

**BOARD OF FINANCE  
SPECIAL MEETING  
IMMEDIATELY AFTER REFERENDUM  
WEDNESDAY, MAY 13, 2015  
APPROXIMATELY 8:15 P.M.  
AVON SENIOR CENTER/COMMUNITY ROOM  
635 WEST AVON ROAD**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES OF PRECEDING MEETINGS:** March 30, 2015  
April 13, 2015 Budget Hearing

**IV. OLD BUSINESS**

14/15-07 FY 15/16 Budget: Set Tax Rate (28.80 Mills)

**V. NEW BUSINESS**

14/15-18 Supplemental Appropriation: Pine Grove Schoolhouse Windows  
Restoration, \$13,740

14/15-19 Supplemental Appropriation: Board of Education, \$480,378

**VI. TOWN MANAGER'S REPORT**

- A. Quarterly Financial Report Summary
- B. Monthly Financial Report Summary
- C. Short-Term Investment Fund (STIF) for FY 2014/2015

**VII. ADJOURN**