

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, DECEMBER 22, 2014, 7:00 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STREET**

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

**III. COMMUNICATION FROM THE AUDIENCE
(Including Board of Education Liaison Report)**

IV. MINUTES OF PRECEDING MEETINGS: October 27, 2014

V. OLD BUSINESS

14/15-07 Review and Discussion: FY 15/16 Budget Process

VI. NEW BUSINESS

14/15-08 Board of Education-Request for Supplemental Appropriation
\$290,377 (Fisher Drive Pre-K and Special Education)

14/15-09 Review and Discussion: FY 13/14 Year End Transactions

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. Adoption of Policies Required by GASB 67 & 68
- C. Miscellaneous Items

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN