

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, OCTOBER 17, 2016, 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:** April 11, 2016 Public Hearing
July 25, 2016
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
 - 16/17-02 Approve Board of Finance 2017 Meeting Schedule
 - 16/17-03 Review and Discussion: FY 17/18 Budget Process
 - 16/17-04 Supplemental Appropriation: Rotary Club of Avon-Canton Grant to Avon Senior Center, \$2,000.00
 - 16/17-05 Supplemental Appropriation: State of CT Department of Education Youth Services Bureau Grants, \$20,250.00
 - 16/17-06 Technology Lease/Purchase Approval
- VII. TOWN MANAGER'S REPORT**
 - A. Monthly Financial Report Summary
 - B. Synthetic Turf Field Project
 - C. The Auditor's Communication with Those Charged with Governance
 - D. Miscellaneous
- VIII. OTHER BUSINESS**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**