

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, JANUARY 22, 2018, 7:00 P.M.
AVON TOWN HALL, SELECTMEN'S CHAMBER
60 WEST MAIN STREET**

- I. OATH OF OFFICE:** Town Clerk (Board of Finance Photo)
- II. CALL TO ORDER:** Town Clerk
- III. NOMINATIONS AND ELECTION OF BOARD OF FINANCE CHAIR
AND VICE CHAIR/SECRETARY:** Town Clerk
- IV. PLEDGE OF ALLEGIANCE**
- V. COMMUNICATION FROM THE AUDIENCE
(Including Board of Education Liaison Report)**
- VI. MINUTES OF PRECEDING MEETINGS:** December 18, 2017
- VII. OLD BUSINESS**
 - 17/18-07 Review and Discussion: FY 18/19 Budget Process
- VIII. NEW BUSINESS**
 - 17/18-13 Review and Discuss Potential Acquisition of Property Located at
828 West Avon Road and Buffer Zone Lease Back
- IX. TOWN MANAGER'S REPORT**
 - A. Monthly Financial Summary Report
 - B. Miscellaneous
- X. OTHER BUSINESS**
- XI. EXECUTIVE SESSION:** Pending Claim
- XII. ADJOURN**