

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, FEBRUARY 26, 2018, 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: January 22, 2018

V. OLD BUSINESS

17/18-07 Review and Discussion: FY 18/19 Budget Process

17/18-13 Supplemental Appropriation: 828 West Avon Road, \$70,000

VI. NEW BUSINESS

17/18-14 CAFR Presentation by Blum, Shapiro & Company, P.C.

17/18-15 Response to Audit comments and recommendations to
Management

17/18-16 Appointment of Auditor for FY 17/18

17/18-17 Supplemental Appropriation: Youth Services Bureau Grant, \$19,798

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Summary Report
- B. Miscellaneous

VIII. OTHER BUSINESS

IX. ADJOURN