

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, OCTOBER 26, 2015, 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: September 21, 2015

V. OLD BUSINESS

VI. NEW BUSINESS

15/16-02 Approve Board of Finance 2016 Meeting Schedule

15/16-03 Supplemental Appropriation: Consulting Services for Avon Village Center, \$12,000

15/16-04 Supplemental Appropriation: Participation in Intertown Capital Equipment (ICE) Purchasing Incentive Program, \$15,000

15/16-05 Review and Discussion: FY 16/17 Budget Process

15/16-06 Auditing Services – Request for Proposals

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. Standard and Poor's Rating Review
- C. Old Wheeler Lane Bridge
- D. Miscellaneous Items

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN