

AGENDA

**BOARD OF FINANCE
REGULAR MEETING
MONDAY, DECEMBER 21, 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: November 23, 2015

V. OLD BUSINESS

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

15/16-06 Review, Discussion, & Approval: Auditing Services –
Request for Proposals

VI. NEW BUSINESS

15/16-10 Review, Discussion, & Approval: FY 14/15 Year End Transactions

VII. TOWN MANAGER'S REPORT

- A. Monthly Financial Report Summary
- B. GFOA: Distinguished Budget Presentation Award
- C. Miscellaneous Items

VIII. OTHER BUSINESS

IX. EXECUTIVE SESSION

X. ADJOURN