

AGENDA

BOARD OF FINANCE REGULAR MEETING

MONDAY, FEBRUARY 26, 2024, 7:00 P.M.

HYBRID: IN-PERSON/GOTOMEETING

SELECTMEN'S CHAMBER, 60 WEST MAIN STREET, AVON, CT 06001

Join by web: <https://meet.goto.com/683114437>

Dial by phone: 1-866-899-4679, Access code: 683114437#

I. CALL TO ORDER

II. MINUTES OF PRECEDING MEETING: January 22, 2024

III. COMMUNICATION FROM THE AUDIENCE

All items from audience are limited to three (3) minutes or less

IV. COMMUNICATION FROM MEMBERS

V. FINANCE DIRECTOR'S REPORT/MISC.

A. Monthly Financial Report Summary

VI. OLD BUSINESS

23/24-08 Review and Discussion: FY 24/25 Budget

VII. NEW BUSINESS

23/24-15 ACFR Presentation by Clifton, Larson and Allen

23/24-16 Governance Communication from Clifton, Larson and Allen

VIII. OTHER BUSINESS

IX. ADJOURN