

AGENDA
BOARD OF FINANCE
REGULAR MEETING
MONDAY, DECEMBER 20, 2021, 7:00 P.M.

VIA GOTOMEETNG

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- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. COMMUNICATION FROM THE AUDIENCE**
- IV. MINUTES OF PRECEDING MEETING:** November 22, 2021
- V. OLD BUSINESS**
 - 21/22-09 Review and Discussion: FY 22/23 Budget
- VI. NEW BUSINESS**
 - 21/22-12 Board Member Service Recognitions
 - 21/22-13 Review, Discuss, and Approval: Town Council Policy No. 17, Elderly Tax Relief Program
 - 21/22-14 Presentation on American Rescue Plan Act (ARPA) Funding
 - 21/22-15 Review, Discussion & Approval: FY 20/21 Year End Transactions
 - 21/22-16 Transfer of Appropriation, Fund Land Acquisition for Property Located at 503 West Avon Road, \$313,000
 - 21/22-17 Transfer of Appropriation: Capital Projects Fund, \$851,750.82
 - 21/22-18 Transfer of Appropriations: Capital & Nonrecurring Expenditure Fund (CNREF), \$13,627.67
 - 21/22-19 Supplemental Appropriation: Avon Police Department, \$5,000
 - 21/22-20 Supplemental Appropriation: Youth Services Bureau Grant, \$24,923
- VII. TOWN MANAGER'S REPORT**
 - A. Monthly Financial Report Summary
- VIII. OTHER BUSINESS**
- IX. ADJOURN**