

## **AGENDA**

**BOARD OF FINANCE  
REGULAR MEETING  
MONDAY, SEPTEMBER 19, 2022, 7:00 P.M.  
VIA GOTOMEETING**

**Join by web: <https://meet.goto.com/861143333>**

**Dial by phone: 1-866-899-4679, Access code: 861143333#**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. MINUTES OF PRECEDING MEETINGS:** August 22, 2022

**IV. COMMUNICATION FROM THE AUDIENCE**

**V. COMMUNICATION FROM MEMBERS**

**VI. TOWN MANAGER'S REPORT/MISC.**

A. Monthly Financial Report Summary

B. Auditor Contract

C. Town and Public Safety Communications System Replacement Project Update

**VII. OLD BUSINESS**

21/22-21 American Rescue Plan Act

Town Council Updates as of September 6, 2022: [www.avonct.gov/arpa](http://www.avonct.gov/arpa)

21/22-23 Discuss Policies as Proposed for the Board of Finance

21/22-48 Old Farms Road Phase 1 – North/South Section – State Project  
No. L004-0001: To consider and act upon a resolution,  
recommending an appropriation, entitled: “Resolution Appropriating  
\$5,459,458 Of Grant Funding For Costs Related To The Relocation  
And Reconstruction Of A Section Of Old Farms Road In The Town Of  
Avon”

**VIII. NEW BUSINESS**

22/23-05 Discuss Meeting Format: In-Person/Hybrid vs. Virtual

**IX. OTHER BUSINESS**

**X. ADJOURN**