AGENDA

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

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

   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