



**SPECIAL MEETING**  
**Finance Committee**  
Avon Board of Education  
34 Simsbury, Avon, Connecticut 06001

**Mission Statement**

*Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.*

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Monday, May 16, 2022, 6:00 pm

Via Zoom

The Board will conduct this meeting remotely. Please email Shirley Moy, [smoy@avon.k12.ct.us](mailto:smoy@avon.k12.ct.us), not less than twenty-four (24) hours prior to the meeting if you require any electronic equipment necessary to attend such meeting in real-time. In such cases, the Board will provide a physical location and the necessary electronic equipment. Please be advised that the same opportunities to provide comment or testimony and otherwise participate in such meeting if such meeting were held in person will continue to apply.

**Join Zoom Meeting**

[https://avonk12ctus.zoom.us/j/89342947515?pwd=6Q8s\\_BvRMhwB2sq0Ysr-eVeBiwDlev.1](https://avonk12ctus.zoom.us/j/89342947515?pwd=6Q8s_BvRMhwB2sq0Ysr-eVeBiwDlev.1)

To join by phone, call:

(646) 558-8656 or (301) 715-8592

Meeting ID: 893 4294 7515 Passcode: 953821

**Agenda**

- I. Call to order
- II. Approval of April 19, 2022 Minutes
- III. Financial Report April 30, 2022
- IV. Transfers
- V. New Business
  - a. AHS Donation Letters
  - b. Facility Use Fund
  - c. Fiscal Year End
  - d. Open Choice Supplemental Appropriation Request
  - e. Bus Contact Extension
- VI. Old Business
- VII. Comments from the Public

Communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes in accordance with standing Board policy. Members of the public must indicate their desire to speak by contacting the Zoom host, Shirley Moy, via Zoom chat once the meeting starts. Guests will be called to speak in order notification is received and speakers must identify themselves with their name and address.
- VIII. Adjournment

**Committee Members**

Jay Spivak, Chair  
Jeffrey Fleischman  
Lynn Katz  
Laura Young