



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.

Tuesday, September 20, 2022, 6:00 pm

Via Zoom

The Board will conduct this meeting remotely. Please email Shirley Moy, 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/87009603387?pwd=YTRlRnNmV0JlUmtFSnZDZUZHZjNlZz09>

To join by phone, call:

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

Meeting ID: 870 0960 3387

Passcode: 802952

Agenda

- I. Call to order
- II. Approval of May 16, 2022 Minutes
- III. Financial Report August, 2022
- IV. Transfers
- V. New Business
 - A. End of year FY21-22 unaudited financials
 - B. Bus contract extension and amendment
 - C. FY23-24 – Draft Capital Project request
 - D. FY22-23 – Fee Schedule
- 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

Lynn Katz, Chair
Jeffrey Fleischman
Laura Young