

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, June 23, 2020 at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

a. Approval of Minutes: Regular Meeting – May 26, 2020 and Special Meeting – May 12, 2020 [3a.](#)

b. Comptroller's Office: To accept the SAS 114 Audit Communication and place on file [3b.](#)

c. Building Department: Transfers totaling \$2,480 within the Building Department operating budget [3c.](#)

d. **Economic and Community Development:**

1. To place on file the Economic and Community Development Incentive Updates [3d1.](#)

2. Additional appropriation of \$393,989 within the Community Development Block Grant Fund [3d2.](#)

3. Transfer of \$100 within the Community Development Block Grant Fund [3d3.](#)

e. **Library:**

1. Additional appropriation of \$596 within the Special Grants and Donations Fund [3e1.](#)

2. Additional appropriation of \$5,500 within the Special Grants and Donations Fund [3e2.](#)

f. **Public Works:**

1. Transfer of \$3,200 within the Public Works Fleet operating budget [3f1.](#)

2. Transfer of \$2,500 within the Public Works Fleet operating budget [3f2.](#)

3. Additional appropriation of \$3,709,996 within the General Fund [3f3.](#)

g. **Board of Education:**

1. Additional appropriation totaling \$21,669 within the Special Grants and Donations Fund [3g1.](#)

2. Additional appropriation totaling \$311,182 with the Special Education Grant Fund [3g2.](#)

4. **Human Resources:** Transfer of \$60,000 from the General Fund Contingency account [4.](#)

5. Board of Education: Budget Update

[Financials](#) [Transfers](#) [SPED](#) [Cafe](#) [Finance Meeting](#)

6. **Public Works:**

a. Transfers totaling \$32,738 within the Public Works operating budget [6a.](#)

b. Presentation of City Hall Renovation

7. Liaison Reports

8. Chairman's Report

9. **New Business:**

10. **Old Business:**

11. Any other matter to come before said meeting

12. Adjournment

PER ORDER OF THE CHAIRPERSON

John E. Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)

[For Information Only 5](#)

[For Information Only 6](#)

INFORMATION TO ACCESS THIS MEETING

<https://bristolct.my.webex.com/bristolct.my/j.php?MTID=m65d8d1a69f7c17c80016e4ad9ebf508d>

To join by phone:

Call 1-408-418-9388

Meeting Number: 132 566 3552

Meeting Password: 123456

