



*City of Bristol
Board of Finance*



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INFORMATION TO ACCESS THIS MEETING

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9](https://bristolct.gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09)

*Meeting ID: 834 0392 1047
Passcode: 12345*

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on Tuesday, September 26, 2023, at 5:30 PM. in City Hall West Meeting Room 1, 131 North Main Street, Bristol, Connecticut.

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes: August 22, 2023
 - b. ARP Task Force: To rescind appropriation of \$75,000 within the Coronavirus Recovery Fund
 - c. City Council: Rescind transfer of \$27,000 within the General Fund
 - d. Emergency Management: Additional appropriation of \$600 within the Special Grants and Donations Fund

- e. Various: Transfers totaling \$93,260 within the General Fund to closeout fiscal year 2022-2023
- 4. Fire Department
 - a. Transfer of \$37,550 from the General Fund Contingency account
 - b. Additional appropriation of \$413,048 within the Special Grants and Donations Fund
- 5. Board of Education:
 - a. Budget Update
 - b. Transfer of \$527,547 from the General Fund as of June 30, 2023
- 6. Subcommittee Reports
 - a. Insurance Committee – August 24, 2023
 - b. Banking & Audit Committee – September 1, 2023
 - c. Purchasing Committee – September 21, 2023
- 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
David Maikowski