



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

Meeting ID: 834 0392 1047

Passcode: 12345

The regular Board of Finance Meeting will be held on Tuesday, March 26, 2024, at 5:30 PM. in 3rd Floor Conference Rooms of City Hall, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes
 1. Regular Meeting - February 27, 2024
 2. Budget Hearings - February 27 & March 6, 2024
 - b. Building Department: Transfers totaling \$10,000 within the Building Department's operating budget
 - c. ARP Task Force: Transfer of \$50,000 within the Coronavirus Recovery Fund
 - d. Cemetery Commission: Additional appropriation of \$780 within the Special Grants and Donations Fund
 - e. Emergency Management: Additional appropriation of \$500 within the Special Grants and Donations Fund
 - f. ROV: Additional appropriation of \$10,500 within the Special Grants and Donations Fund
 - g. Library: Transfers totaling \$1,500 within the Library operating budget

- h. Board of Education:
 - 1. Additional appropriation totaling \$24,975 within the Special Grants and Donations Fund
 - 2. Additional appropriation totaling \$279,843 within the Special Education Grant Fund
- i. Police Department
 - 1. Additional appropriation of \$3,522 within the Special Grants and Donations Fund
 - 2. Transfer of \$1,988 within the General Fund
- j. Comptroller's Office:
 - 1. Additional appropriation totaling \$31,198 within the Capital Projects Fund
 - 2. Transfer of \$4,633 within the Capital Projects Fund
 - 3. Transfers totaling \$30,000 within the Capital Projects Fund
 - 4. Decrease Appropriations totaling \$345,423 within the Capital Projects Fund
 - 5. Transfer of \$1,500 within the General Fund
- k. Public Works
 - 1. Transfer of \$88,000 within the Public Works operating budget
- 4. Human Resources
 - a. Transfer of \$28,850 from the General Fund Contingency account
- 5. Board of Education
 - a. Budget Update
- 6. Comptroller's Office
 - a. Transfer of \$8,135 from the General Fund Contingency account
- 7. Liaison Reports
- 8. Chairman's Report

9. New Business
10. Old Business
11. Any other matter to come before said meeting
12. Adjournment
 - a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski