



*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, May 28, 2024, at 5:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

AGENDA

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes:
 - i. Regular Meetings – April 23 and April 23, 2024
 - ii. Special Meeting - May 14, 2024
 - iii. Budget Workshops – April 3 and April 17, 2024
 - b. Purchasing: Transfer of \$150 within Purchasing's operating budget
 - c. Assessor: Transfer of \$2,000 within the Assessor's operating budget
 - d. City Clerk: Transfer of \$2,016 within the City Clerk's operating budget
 - e. Comptroller's Office: Transfers totaling \$4,965 within the Comptroller's operating budget
 - f. ARP Task Force: To rescind appropriations of \$300 within the Coronavirus Recovery Fund
 - g. Building: Transfer of \$1,000 within the Building Department's operating budget

- h. Police Department: Additional appropriation of \$5,000 within the Special Grants and Donations Fund
- i. Code Enforcement:
 - i. Additional appropriation of \$2,418 within the Special Grants and Donations Fund
 - ii. Transfers totaling \$90,000 within the Special Grants and Donations Fund
- j. Library:
 - i. Additional appropriation of \$27,090 within the Library's operating budget
 - ii. Transfer totaling \$4,535 within the Library's operating budget
- 4. Board of Education:
 - a. Budget Update
- 5. Various Departments:
 - a. Transfers totaling \$1,108,765 within the Equipment Building Sinking Fund
- 6. Police Memorial Committee:
 - a. Transfer of \$6,000 from the General Fund Contingency account
 - b. Transfer of \$75,000 from the General Fund Contingency account
- 7. Information Technology:
 - a. Discussion on Network Security Software
- 8. Comptroller's Office:
 - a. Transfer of \$15,000 from the General Fund Contingency account
- 9. Committee Reports
 - a. Purchasing Committee - April 25, 2024
 - b. Banking & Audit Committee – May 10, 2024
- 10. Liaison Reports

11. Chairman's Report
12. New Business
13. Old Business
14. Any other matter to come before said meeting
15. Adjournment
 - a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski