



*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, August 27, 2024, at 5:30 PM. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

1. Call to Order
2. Public Participation
3. Consent Agenda
 - a. Approval of Minutes - July 23, 2024
 - b. Library: Additional appropriation of \$43,405 within the Manross Memorial Fund
 - c. Emergency Management: Additional appropriation of \$25,000 within the Special Grants and Donations Fund
 - d. City Clerk: Additional appropriation of \$7,500 within the Special Grants and Donations Fund
 - e. School Readiness: Additional appropriation totaling \$3,664,441 within the General Fund
 - f. ECD:
 - i. Reduce appropriation of \$3,450 within the Community Development Block Grant Fund
 - ii. Transfers totaling \$2,528 within the Community Development Block Grant Fund as of June 30, 2024
 - iii. Transfers totaling \$12,218 within the Community Development Block Grant Fund
 - g. Public Works:

- i. Additional appropriation of \$21,284 within the Special Grants and Donations Fund
 - ii. Transfer of \$30,000 within the Public Works operating budget
 - iii. Transfer of \$9,470 within the Capital Projects Fund
 - iv. Transfer of \$220,000 within the Capital Projects Fund
 - v. Additional appropriation of \$25,000 within the Capital Projects Fund
 - h. PRYCS:
 - i. Additional appropriation totaling \$323,479 within the Special Grants and Donations Fund as of June 30, 2024
 - ii. Additional appropriation of \$21,000 within the Special Grants and Donations Fund
 - iii. Additional appropriation of \$125,000 within the Special Grants and Donations Fund
 - i. City Council:
 - i. Transfer totaling \$278,000 within the General Fund
 - ii. Additional appropriation totaling \$251,135 within the Special Grants and Donations Fund
 - j. Comptroller's Office:
 - i. Additional appropriation of \$99,676 within the Equipment Building Sinking Fund as of June 30, 2024
 - ii. Additional appropriation of \$106,106 within the Capital Projects Fund as of June 30, 2024
 - iii. Additional appropriation of \$77,297 within the Capital Non-Recurring Fund as of June 30, 2024
 - iv. Additional appropriation of \$20,738 within the Road Improvements Fund as of June 30, 2024
- 4. Board of Education:
 - a. Budget Update

- b. Discussion of a request for a bid waiver to Hut Global dba Volume Cases
- 5. Various:
 - a. Transfers totaling \$2,142,885 within the General Fund to closeout fiscal year 2023-2024
 - b. Carryovers totaling \$1,088,325 within the General Fund from fiscal year 2023-2024 to fiscal year 2024-2025
 - c. Carryovers totaling \$24,492 within the Community Development Block Grant Fund from fiscal year 2023-2024 to fiscal year 2024-2025
- 6. Comptroller's Office:
 - a. Transfers totaling \$164,808 within the General Fund with \$135,560 from the General Fund Contingency account
 - b. Resolution modifying the project scope of the \$2,990,000 appropriation for the design and construction of a new Animal Control Facility to the Acquisition of, and Renovations and Improvements to Real Property for Use as An Animal Control Facility
 - c. Resolution modifying the project scope of the authorization for the issuance of bonds or notes in the amount of \$2,990,000 to finance the design and construction of a new Animal Control Facility to the Acquisition of, and Renovations and Improvements to Real Property for Use as An Animal Control Facility
- 7. Committee Reports
 - a. Insurance Committee - July 24, 2024
 - b. Insurance Committee - August 1, 2024
 - c. Banking & Audit Committee - August 13, 2024
- 8. Liaison Reports
- 9. Chairman's Report
- 10. New Business
 - a. Public Works: Additional appropriation of \$5,900 within the General Fund as of June 30, 2024
- 11. Old Business

12. Adjournment

- a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski