



*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, September 24, 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 - Regular Meeting August 27, 2024
 - b. ECD: Transfer totaling \$83,098 within the Community Development Block Grant Fund
 - c. PRYCS: Transfer of \$18,777 within the PRYCS operating budget
 - d. Police Department: Transfer totaling \$42,510 within the Special Grants and Donations Fund
 - e. Aging: Additional appropriation of \$55,203 within Aging's operating budget
 - f. Public Works: Transfer of \$18,000 within the Capital Projects Fund
 - g. Registration of Voters:
 - i. Additional appropriation of \$16,493 within the Special Grants and Donations Fund
 - ii. Transfers totaling \$8,500 within the Special Grants and Donations Fund
4. Presentation by Phoenix Advisors
5. Board of Education:

- a. Budget Update
- 6. PRYCS:
 - a. Transfer of \$65,000 from the General Fund Contingency account
 - b. Approval of a bid waiver to Clean Harbors Environmental
- 7. Committee Reports
 - a. Banking & Audit Committee - September 19, 2024
- 8. Comptroller's Office:
 - a. Additional appropriation totaling \$4,391,765 within the General Fund as of June 30, 2024
 - b. Approval of Assigned Fund Balance within the General Fund of \$4,044,664 as of June 30, 2024
 - c. Approval of Committed Fund Balance within the General Fund of \$3,165,376 as of June 30, 2024
 - d. Transfer of \$43,325 from the General Fund Contingency account
- 9. Liaison Reports
- 10. Chairman's Report
- 11. New Business
- 12. Old Business
- 13. Any other matter to come before said meeting
- 14. Adjournment
 - a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski