



*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, October 22, 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:
 - i. Regular Meeting – September 24, 2024
 - ii. Special Meeting – October 8, 2024
 - b. Emergency Management: Additional appropriation of \$250 within the Special Grants and Donations Fund
 - c. Police Department: Additional appropriation of \$2,500 within the Special Grants and Donations Fund
 - d. School Readiness: Additional appropriation of \$59,189 within the School Readiness operating budget
 - e. Public Works: Transfer of \$11,000 within the Public Works operating budget
 - f. ARP Task Force: To rescind appropriations totaling \$217,176 within the Coronavirus Recovery Fund
 - g. ROV:
 - i. Transfer of \$4,000 within the ROV's operating budget

- ii. Transfer of \$6,500 within the Special Grants and Donations Fund
- 4. Police Department:
 - a. Transfer of \$9,871 from the General Fund Contingency account and Additional appropriation of \$19,741 within the Special Grants and Donations Fund
- 5. Public Works:
 - a. Discussion on the Animal Control Facility
- 6. Board of Education:
 - a. Budget Update
 - b. Discussion on CLA Digital Assessment
 - c. Additional appropriation totaling \$3,472,811 within the General Fund as of June 30, 2024
- 7. Comptroller's Office:
 - a. Transfer of \$1,250,000 within the General Fund and Additional Appropriation of \$1,250,000 within the Equipment Building Sinking Fund as of June 30, 2024
 - b. Discussion of Potential Land Acquisition
- 8. Liaison Reports
- 9. Chairman's Report
- 10. New Business
- 11. Old Business
- 12. Adjournment
 - a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski