



*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, November 26, 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 – October 22, 2024
 - b. Approval of 2025 Meeting Calendar
 - c. Approval of 2025-2026 Budget Calendar
 - d. Purchasing: Quarterly Update on Local Bidding Preference
 - e. Police Department: Additional appropriation of \$97,933 within the Special Grants and Donations Fund
 - f. Public Works:
 - i. Transfers totaling \$29,000 within the Equipment Building Sinking Fund
 - ii. Additional appropriation of \$179,176 within the Capital Projects Fund
 - g. Comptroller's Office: Transfer of \$50,000 within the Equipment Building Sinking Fund
 - h. Board of Education:
 - i. Additional appropriation of \$8,975 within the Special Grants and Donations Fund

- ii. Additional appropriation totaling \$2,603,610 within the Special Education Grant Fund
 - i. ARP Task Force: To rescind appropriations totaling \$7,159 within the Coronavirus Recovery Fund
- 4. Public Works:
 - a. Transfer of \$30,000 within the General Fund
 - b. Approval of a bid waiver to LBI, LaMountain Bros. Inc
- 5. Board of Education:
 - a. Budget Update
- 6. Subcommittee Reports:
 - a. Banking & Audit Committee – November 21, 2024
 - b. Purchasing Committee – November 21, 2024
- 7. Treasurer's Office:
 - a. Review of Investment Policy & Banking Institutions
- 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