



*City of Bristol
Board of Finance*

INFORMATION TO ACCESS THIS MEETING

[https://bristolct-
gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09](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, December 17, 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 Meeting - November 26, 2024
 - ii. Special Meeting - December 10, 2024
 - b. BRYCS:
 - i. Decrease appropriation of \$33,727 and transfer of \$277 within the Special Grants and Donations Fund
 - ii. Additional appropriation of \$33,727 within the Special Grants and Donations Fund
 - c. Police Department: Additional appropriation of \$10,072 within the Special Grants and Donations Fund
 - d. Library: Additional appropriation of \$27,090 within the Library operating budget
 - e. Public Works:
 - i. Additional appropriation of \$56,484 within the Solid Waste Disposal Fund

- ii. Transfer of \$1,000 within the General Fund
 - iii. Transfer of \$14,013 within the Capital Projects Fund
- f. School Readiness: Additional Appropriation of \$40,500 within the School Readiness operating budget
- 4. ECD:
 - a. Transfer of \$6,500 from the General Fund Contingency account
 - b. Additional appropriation of \$71,500 within the Special Grants and Donations Fund
- 5. Aging:
 - a. Transfer of \$4,000 from the General Fund Contingency account
- 6. Board of Education:
 - a. Discussion on MBR Funding
 - i. Transfer of \$1,250,000 from the Equipment Building Sinking Fund Contingency account
 - ii. Additional appropriation of \$1,250,000 with the BOE budget
 - iii. Transfer of \$122,811 from the General Fund Contingency account
 - b. Budget Update
- 7. Comptroller's Office:
 - a. Discussion of BBHD Assigned Fund Balance Policy
 - b. Rescind \$500,000 appropriation within the Capital Projects Fund
 - c. Administrative Reconciliation - ARPA Funding Appropriation of 12/10/24
- 8. Committee Reports
 - a. Banking & Audit Committee - December 17, 2024
- 9. Liaison Reports
- 10. Chairman's Report

11. New Business

12. Old Business

13. Adjournment

a. For Information Only

PER ORDER OF THE CHAIRPERSON
David Maikowski