



### INFORMATION TO ACCESS THIS MEETING

<https://bristolct-gov.zoom.us/j/83403921047?pwd=WkZhN052YlVXTFRhM3RjMnd2VmtTUT09>

Meeting ID: 834 0392 1047

Passcode: 12345

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, September 26, 2023**, at 5:30 p.m. in City Hall West Meeting Room 1, 131 North Main Street, Bristol, Connecticut.

### Agenda

1. Call to order

*Pledge of Allegiance*

2. Public Participation

3. Consent Agenda

- a. Approval of Minutes: Regular Meetings– August 22, 2023 [3a.](#)
- b. ARP Task Force: To rescind appropriation of \$75,000 within the Coronavirus Recovery Fund [3b.](#)
- c. City Council: Rescind transfer of \$27,000 within the General Fund [3c.](#)
- d. Emergency Management: Additional appropriation of \$600 within the Special Grants and Donations Fund [3d.](#)
- e. Various: Transfers totaling \$93,260 within the General Fund to closeout fiscal year 2022-2023 [3e.](#)

4. Fire Department:

- a. Transfer of \$37,550 from the General Fund Contingency account [4a.](#)

- b. Additional appropriation of \$413,048 within the Special Grants and Donations Fund 4b.

5. Board of Education:

- a. Budget Update 5a.
- b. Transfer of \$527,547 from the General Fund as of June 30, 2023 5b.

6. Subcommittee Reports:

- a. Insurance Committee – August 24, 2023
- b. Banking & Audit Committee – September 1, 2023
- c. Purchasing Committee – September 21, 2023

7. Liaison Reports

8. Chairman's Report

9. New Business

10. Old Business

11. Any other matter to come before said meeting

12. Adjournment

PER ORDER OF THE CHAIRPERSON

*David Maikowski*

For Information Only 1

For Information Only 2

For Information Only 3

For Information Only 4

