

Ladies and Gentlemen:

The regular Board of Finance Meeting will be held on **Tuesday, July 23, 2019** at 5:30 p.m. in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Call to order

Pledge of Allegiance

2. Public Participation

3. Consent Agenda

a. **Approval of Minutes:**

1. Regular Meeting – June 25, 2019 [Item 3a1](#).

2. Special Meeting – July 9, 2019 [Item 3a2](#).

b. Purchasing: Quarterly Update on the Local Bidding Preference- June 30, 2019 [Item 3b](#).

c. Code Enforcement: Additional appropriation of \$26,610 within the Special Grants and Donations Fund as of June 30, 2019 [Item 3c](#).

d. **Police Department:**

1. Transfers totaling \$262,110 within the Police Department's operating budget as of June 30, 2019 [Item 3d1](#).

2. Transfer of \$4,623 within the Special Grants and Donations Fund as of June 30, 2019 [Item 3d2](#).

e. Parks and Recreation: Additional appropriation of \$112,565 within the Parks operating budget as of June 30, 2019 [Item 3e](#).

f. **Public Works:**

1. Transfers totaling \$195,248 within the General Fund [Item 3f1](#).

2. Additional appropriation of \$195,248 within the Equipment Building Sinking Fund [Item 3f2](#).

g. **Comptroller's Office:**

1. To accept the SAS 114 Audit Communication and place on file [Item 3g1](#).

2. Transfer of \$13,000 within the Insurance operating budget [Item 3g2](#).

h. **Water Pollution Control:**

1. Additional appropriation of \$49,635 within the Sewer Operating and Assessment Fund as of June 30, 2019 [Item 3h1](#).

2. Additional appropriation of \$49,635 within the WPC Capital Non-Recurring Fund as of June 30, 2019 [Item 3h2](#).

i. **School Readiness:**

1. Additional appropriation of \$3,000 within the Special Grants and Donations Fund [Item 3i1](#).

2. Additional appropriation of \$2,912,551 within the School Readiness operating budget [Item 3i2](#).

4. Committee Reports: Insurance Committee – July 23, 2019 [Item 4](#).

5. Board of Education: Budget Update

[BOE Update](#), [BOE Financials](#), [BOE Special Services](#), [BOE Transfers](#), [BOE School Lunch](#)

6. New Business:

[a. Parks](#) - Transfer of \$10,000 within the Equipment Building Sinking Fund

7. Old Business:

8. Any other matter to come before said meeting

9. Adjournment

PER ORDER OF THE CHAIRPERSON

John Smith

[For Information Only 1](#)

[For Information Only 2](#)

[For Information Only 3](#)

[For Information Only 4](#)