

*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Robert Casar*



*Lisa Casey
Greg Fradette
Cheryl Thibeault
Paul Tonon
Robert Wojtek*

**City of Bristol
Board of Finance**

February 16, 2011

Ladies and Gentleman:

A Special Board of Finance Meeting will be held on Thursday, February 24, 2011 at 6:00 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Reorganization of the Board and to take any action as necessary.
3. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting January 25, 2011 and to take any action as necessary.
 - b. Transfer of \$9,570 within the General Fund operating budget and to take any action as necessary.
 - c. Transfer of \$130 within the Building Department operating budget and to take any action as necessary.
4. Personnel: Authorization for free trial of AppliTrack and to take any action as necessary.
5. Comptroller's Office: Review of Fraud Risk Assessment and to take any action as necessary.
6. Old Business:
 - a. Monthly Update on General Fund and to take any action as necessary.
 - b. Monthly Update on BDDC and to take any action as necessary.
 - c. Monthly Update on Centre Mall Fund and to take any action as necessary.
 - d. Monthly Update on Contingency account and to take any action as necessary.
7. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski

A handwritten signature in cursive script, reading "Glenn S. Klocko".

Glenn S. Klocko
Board of Finance Clerk