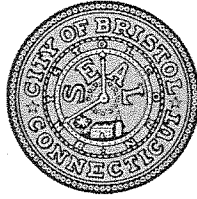


*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Robert Casar*



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

**City of Bristol
Board of Finance**

July 19, 2011

Ladies and Gentleman:

The Regular Board of Finance Meeting will be held on Tuesday, July 26, 2011 at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Public Participation
3. Consent Agenda
 - a. Approval of the minutes from the Board of Finance Meeting June 28, 2011
 - b. Purchasing: Quarterly Update on the Local Bidding Preference- June 30, 2011
 - c. Fire Department: Refer the Assistance to Firefighters Grant to Miscellaneous Matters Committee
 - d. Police Department: Refer the Edward Byrne Memorial Justice Assistance Grant to Miscellaneous Matters Committee
 - e. Aging: Refer the Dial-A-Ride Grant to Miscellaneous Matters Committee
 - f. Board of Education:
 - i. Additional appropriation of \$5,000 within the Special Grants & Donations Fund
 - ii. Additional appropriation of \$5,000 within the Special Grants & Donations Fund
4. Committee Reports:
 - a. Insurance Committee- June 30, 2011
 - b. Banking & Audit Committee- July 19, 2011
5. Various Departments: Transfers totaling \$16,018 within the General Fund as of June 30, 2011

6. Comptroller's Office:
 - a. Transfer of \$10,430 within fiscal year 2011-2012 WPC operating budget
 - b. Transfer of \$11,070 within fiscal year 2011-2012 from the General Fund to the BDA operating budget
 - c. Transfers totaling \$98,945 within the fiscal year 2011-2012 General Fund operating budget

7. New Business:

8. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on BDDC
 - c. Monthly Update on Centre Mall Fund

9. Any other matter to come before said meeting

10. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk