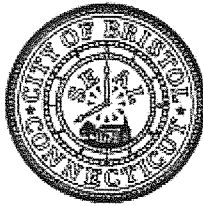


*Richard Miecznikowski, Chairman
John Smith, Vice Chairman
Mayor Arthur J. Ward
Cheryl Thibeault*



*Robert Casar
Lisa Casey
Greg Fradette
Paul Tonon
Robert Vojtek*

**City of Bristol
Board of Finance**

August 17, 2010

Ladies and Gentlemen:

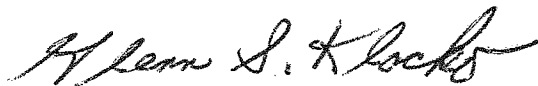
The Regular Board of Finance Meeting will be held on **Tuesday, August 24, 2010** at 6:30 pm in City Hall Council Chambers, 111 North Main Street, Bristol, Connecticut.

Agenda

1. Chairman Miecznikowski to call the meeting to order.
2. Public Participation
3. Consent Agenda:
 - a. Approval of the minutes from the Regular Board of Finance Meeting July 27, 2010
 - b. Community Services: Additional appropriation of \$15,000 within the Special Grants & Donations Fund
 - c. Police Department: Additional appropriation of \$38,171 within the Special Grants & Donations Fund funded by grant revenue
 - d. Public Works: Additional appropriation of \$270,000 funded by LoCIP funds
 - e. School Readiness:
 1. Additional appropriation of \$2,119,776 funded by grant revenue for the School Readiness & Child Care Grant program
 2. Additional appropriation of \$31,559 for the Quality Enhancement Grant
4. Fire Department: Request for a bid waiver to AAA Emergency Supply Co.
5. Bristol Development Authority: Transfer of \$15,000 from the General Fund Contingency account for 316 Park Street remediation
6. Corporation Counsel: Transfer of \$10,000 from the General Fund Contingency account for the purchase of 316 Park Street

7. Comptroller's Office:
 - a. Transfers totaling \$705,101 within the General Fund as of June 30, 2010
 - b. Transfers totaling \$53,024 within the Water Pollution Control's operating budget as of June 30, 2010
 - c. Additional appropriations totaling \$908,746 with the General Fund as of June 30, 2010
 - d. Additional appropriations totaling \$1,486,578 within the Special Grants and Donations Fund as of June 30, 2010
 - e. Carryovers totaling \$190,452 within the General Fund from fiscal year 2009-10 to fiscal year 2010-11 as per the attached listing
8. New Business:
 - a. Comptroller's Office: Fraud Risk Assessment
9. Old Business:
 - a. Monthly Update on General Fund
 - b. Monthly Update on Centre Mall
 - c. Monthly Update on Downtown Development Fund
10. Any other matter to come before said meeting
11. Adjournment

PER ORDER OF THE CHAIRMAN
Richard Miecznikowski



Glenn S. Klocko
Board of Finance Clerk