



BURLINGTON BOARD OF FINANCE
BUSHOR CONFERENCE ROOM 1ST FLOOR, CITY HALL OR REMOTELY VIA ZOOM
MINUTES OF MEETING
February 26, 2024

1. Agenda

1. Agenda

Attended: Karen Paul, Mark Barlow, Joe Magee (5:05 pm)/Miro Weinberger, Katherine Schad (zoom) and Jared Pellerin

Start time: 5:03 pm

Subject	1.1. Motion to adopt agenda
Meeting	February 26, 2024 - Special Board of Finance Meeting - Monday, February 26, 2024, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

Category	1. Agenda
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Department

Type	Action Procedural
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Recommended Action Motion to adopt agenda

1.1. Motion to adopt agenda

Motion made by Councilor Paul, seconded by Councilor Barlow. Motion passed unanimously.

2. Public Forum

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	February 26, 2024 - Special Board of Finance Meeting - Monday, February 26, 2024, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

Category	2. Public Forum
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Department Council and Board

Type	Action Procedural
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2.1. Verbal Comments

3. Deliberative Agenda

3. Deliberative Agenda

Subject	3.1. Acceptance and Approval of the FY 2023 Audit - CAO and Mayor
Meeting	February 26, 2024 - Special Board of Finance Meeting - Monday, February 26, 2024, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	3. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action Resolution

Recommended Action to recommend that the City Council approve the attached resolution

3.1. Acceptance and Approval of the FY 2023 Audit - CAO and Mayor

Motion made by Councilor Paul, seconded by Councilor Barlow. Motion passed unanimously,

4. Adjournment

4. Adjournment

Subject	4.1. Motion to adjourn
Meeting	February 26, 2024 - Special Board of Finance Meeting - Monday, February 26, 2024, 5:00 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM
Category	4. Adjournment
Department	Council and Board
Type	Action Procedural

Recommended Action Motion to adjourn

4.1. Motion to adjourn

Adjourned at 5:16 pm