



Board of Finance

Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor

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1. Agenda

Subject	1.1. Motion to adopt agenda
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	1. Agenda
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adopt agenda

2. Public Forum

Subject	2.1. Verbal Comments
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	2. Public Forum

Department	Council and Board
Type	Action Procedural
Recommended Action	opne Public Forum close Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Council and Board
Type	Action (Consent) Procedural
Recommended Action	Motion to adopt the consent agenda and take the actions indicated

Subject	3.2. May 5, 2025 Special Board of Finance Meeting Minutes - C/T
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Clerk/Treasurer's Office
Type	Action (Consent) Information Minutes
Recommended Action	approve the minutes

Subject	3.3. <u>Pie in the Sky Vision for 2025 School Year</u> EBA partnership with the City of Burlington idea: EBA ART ENVOY
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Mayor's Office
Type	Action (Consent)
Recommended Action	move to approve the use of \$2,000 from the City Council Initiative Fund to support proposed beautification project by Eagle Bay Academy

4. Deliberative Agenda

Subject	4.1. Extension of Letter of Agreement between City of Burlington and University of Vermont - C/T
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Action
Recommended Action	to approve and recommend that the City Council approve a one-year extension to the Letter of Agreement between the City of Burlington and University of Vermont dated June 24, 2019

Subject	4.2. FY26 Budget Update - C/T
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Clerk/Treasurer's Office
Type	Discussion Information Presentation

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	May 12, 2025 - Board of Finance Meeting - Monday, May 12, 2025, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	5. Adjournment
Department	Council and Board
Type	Action Procedural
Recommended Action	Motion to adjourn