



Board of Finance

Monday, June 1, 2026, 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	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 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	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	2. Public Forum
Department	Council and Board
Type	Action Procedural
Recommended Action	open Public Forum close Public Forum

3. Consent Agenda

Subject	3.1. Motion to adopt the consent agenda and take the actions indicated
Meeting	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 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 18, 2026 Board of Finance Meeting Minutes - C/T
Meeting	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	3. Consent Agenda
Department	Department of Finance and Administration
Type	Action (Consent) Information Minutes
Recommended Action	approve the minutes

4. Deliberative Agenda

Subject	4.1. Unassigned Fund Balance Request to Roll Over Unused REIB Community Celebrations Donations - REIB
Meeting	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Racial Equity, Inclusion, & Belonging (REIB)

Type	Action
Recommended Action	to approve and recommend that the City Council authorize the adjustment to the FY26 REIB budget in the amount of \$25,639 out of the Unassigned Fund Balance
Subject	4.2. Champlain Parkway Project - Maintenance Agreement - DPW
Meeting	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Public Works Department
Type	Action
Recommended Action	to approve and recommend that the City Council approve and authorize the Mayor, or assigned designee, to sign the maintenance agreement with the State of Vermont and the City of South Burlington, subject to the prior review and approval of the City Attorney's Office
Subject	4.3. Ordinance: Gross Receipts BCO Sec. 21-31 (Board of Finance, Ordinance Committee)
Meeting	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 5:00 PM, Bushor Conference Room, 149 Church Street, 1st Floor
Category	4. Deliberative Agenda
Department	Council and Board
Type	Action Ordinance - Second Reading
Recommended Action	to approve and recommend that the City Council waive the second reading and adopt the ordinance as amended by the Ordinance Committee

5. Adjournment

Subject	5.1. Motion to adjourn
Meeting	June 1, 2026 - Board of Finance Meeting - Monday, June 1, 2026, 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