



Monday, May 15, 2023

Special Board of Finance Meeting, Monday, May 15, 2023, 5:00 pm **Bushor Conference Room, 1st Floor, City Hall OR remotely via ZOOM

5:00 pm

Bushor Conference Room, 1st Floor, City Hall or remotely via ZOOM:

Please click the link below to join the webinar:

<https://zoom.us/j/99750934080>

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Webinar ID: 997 5093 4080

****CCTV link: https://www.youtube.com/playlist?list=PLjLFn4BZd2PwCge7lNoKug676jIf_iUA****

To participate in Public Forum in person sign up at the meeting.

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<https://www.burlingtonvt.gov/citycouncil/publicforum>

Do not sign up in person and via Zoom - select one only

1. Agenda

1.01 Motion to amend/adopt the agenda

2. Public Forum **See item for signup instructions**

2.01 Verbal Comments

3. Consent Agenda

3.01 motion to adopt the consent agenda and take the actions indicated

3.02 May 8, 2023 Board of Finance Meeting Minutes, Draft

4. For Approval and Recommendation to the City Council

4.01 Use of Council Initiative Funds for the Voices of St. Joseph Orphanage Memorial and Healing Garden - Councilors Carpenter and Barlow

4.02 Authorization For Reimbursement From Public Improvement Bonds For Construction Of New High School And Technical Center - BSD

4.03 Authorization For Bond Anticipation Notes For School District Capital Improvements - BSD

5. FY 2024 Budget

5.01 Initial Presentation - Police Department

6. Adjournment

6.01 Motion to adjourn