



Monday, May 1, 2023

Special Board of Finance Meeting, Monday, May 1, 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/93856826517>

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Webinar ID: 938 5682 6517

****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 April 24, 2023 Board of Finance Minutes, Draft

4. For Approval and Recommendation to the City Council

4.01 Creation of one (1) new position, the Assistant Director of CAIP, within the Police Department

5. Adjournment

5.01 Motion to adjourn