



November 24, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Minutes, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. Approval of the Board of Finance Minutes

3.01 November 10, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

4. For Approval and Recommendation to City Council

4.01 Authorization for Burlington Board of School Commissioners to Sell 59 Murray St. - School

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [BOF Memo - P.Irish 11-13-14.pdf](#)

 [RESOLUTION for sale 10-23-14.pdf](#)

4.02 Authorization for Interruptible Gas Agreement

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [BED IGS Attachment A 2014 doc.pdf](#)

 [BED IS Attachment A 2014.pdf](#)

 [resolution re approval of agreements 11-14-14
\(2\) \(2\).pdf](#)

 [112014 memo to BOF.pdf](#)



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4.03 Authorization for Creation of Information Technology Chief Innovative Officer Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Resolution Creating Chief Innovation Officer Position.pdf

11-21-14 Chief Information Officer Reorganization.pdf

HR BOF Memo Creation of IT 2.pdf

11-21-14 - Chief Innovation Officer Job Description.pdf

IT Org Chart.xlsx

4.04 Review Monthly Financial Reports as October 2014 - C/T

Type: Action

Recommended Action: Accept the report and send to the City Council

112014_October- Financial - UseMeV2.xlsx

4.05 Review Sweep Account Report as of November 20, 2014 - C/T

Type: Action

Recommended Action: Accept the report and send to the City Council

112014_Sweep.xlsx

5. Discussion

5.01 Review Airport Audited Financial - C/T

Type: Discussion

111414_Burlington Airport Final FS14.pdf

6. Expected Executive Session

6.01 Update on Contract Negotiations

Type: Action, Discussion

7. Adjournment



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7.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting