



September 29, 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 August 25, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 September 8, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

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3.03 September 15, 2014

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council



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4.01 Authorization for FY15 Budget Amendments for CDBG - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

Ent 11 Budget Amendment.pdf

Ent 13 Budget Amendment.pdf

FY15 Entitlement Letter.pdf

4.02 Authorizaiton for Housing Trust Fund Budget Amendment - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BudgetAmendHousing Trust Fund FY
2015.pdf

FY14Housing Trust Fund (Fund Balance).pdf

FY15 HTF Memo.pdf

4.03 Authorization to Accept FY15 Americorps Grant - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

AmeriCorps Letter FY15.pdf

BOF - Authorization of acceptance
AmeriCorps Competitive Grant
#12ACHVT0010001.pdf

Grant Agreement 03400-ACH-CEDO-FY15.pdf

4.04 Authorization for Budget Amendment for FY14 Americorps Funds - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

AC 2014.pdf

AmeriCorps 2014 Letter.pdf

4.05 Authorization for Contract for Sidewalk and Pedestrian Infrastructure and Assessment - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF_September 2014-Sidewalk Inventory.pdf

CC Resolution - Sidewalk Inventory
Contract.pdf



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4.06 Authorization for Easement Agreement with CCTA

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 City - CCTA Easement Agreement (9-27-14) - Board of Finance.pdf

4.07 Discussion of Fiscal Stability Bond Report

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 08-29-14 Annual Fiscal Stability Bond Report.pdf

 8-29-14_Stability Bond Chart for FY14.xlsx

 FSB resolution.pdf

4.08 Review Monthly Financials as of August 31 - C/T

Type: Action

Recommended Action: Approve and Send the Report to the City Council

 092614_August Financial_UseMe_v2.xlsx

4.09 Review Sweep Account Report as of September 17, 2014- C/T

Type: Action

Recommended Action: Accept the Report and Send to City Council

 091714_pooled cash.pdf

5. Discussion

5.01 Plan for City's Billing Systems

Type: Discussion

 memo re billing system 9-26-14.pdf

6. Adjournment



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6.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting