



September 08, 2014

Board of Finance

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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amend agenda.

2. Public Forum

2.01 Public Forum

The Public is invited to speak on . . .

3. For Approval and Recommendation to City Council

3.01 Authorization for Budget Amendment for planBTV: South End Master Plan Project

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 FY15BudgetAdjust_planning_20140822.pdf

 BoF-Budget Amendment Request.pdf

 Planning & Zoning – Amend FY 2015 Budget
to Incorporate Expense-Funding – PlanBTV –
South End.pdf

3.02 Authorization for FY15 Capital Equipment Purchases - DPW

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 BOF DPW Capital Equip Purchases.pdf



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3.03 Authorization to Accept FEMA Grant for Assistance to Firefighters Grant Program - Fire

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

BOF Grant Memo.pdf

Fire Dept. – Accept FEMA Grant & Budget
Amendment to Expend City's Match from
Contingency Fund Resolution.pdf

Fire Dept. - Accept FEMA Grant & Budget
Amendment to Expend City's Match from
Contingency Fund.pdf

4. Communication

4.01 Our Town Program Grant - BCA - \$100,000

Type: Communication, Information

MemoBOFandAwardDoc.pdf

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting