



June 16, 2014

Board of Finance



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1. Agenda

1.01 Approve/Amend the Agenda

Type: Action

2. Public Forum

2.01 Public Forum

Type: Procedural

3. Approval of the Board of Finance Minutes

3.01 May 19, 2014

Type: Action, Minutes

Recommended Action: Approve/Amend Minutes



View Minutes from Board of Finance

4. For Approval and Recommendation to the City Council



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4.01 FY15 Budget Presentation

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Note the revised versions of 19. CEDO, 21. Traffic Division of DPW, 22. Tax Increment Financing, and 23 Burlington International Airport

2B Major Cost Drivers of FY15 General Fund and Budgeted Ways to Address.pdf	Table of Contents.pdf
19 CEDO - REVISED.pdf	21 Traffic Division of DPW - REVISED.pdf
22 Tax Increment Financing Districts - REVISED.pdf	23 Burlington International Airport - REVISED.pdf
Cover for Budget 2015.pdf	1A Consolidated Summary.pdf
1B General Fund Departmental Summary.pdf	1C General Fund Positions Summary.pdf
1D General Tax Rate and Property Tax Revenue.pdf	3 Non-Departmental Revenues and Expenditures.pdf
4 City Council.pdf	5 Regional Programs.pdf
6 Mayors Office.pdf	7 Clerk Treasurers Office.pdf
8 City Attorney.pdf	9 Planning and Zoning.pdf
10 Assessor.pdf	11 Human Resources.pdf
12 Fire Department.pdf	13 Police Department.pdf
14 Department of Public Works.pdf	15 Code Enforcement.pdf
16 Fletcher Free Library.pdf	17 Parks and Recreation Department.pdf
18 Burlington City Arts.pdf	20 Church Street Marketplace.pdf
24 Water Resources.pdf	25 Burlington Telecom.pdf
26 Burlington Electric Department.pdf	27 Retirement.pdf
28 Insurance.pdf	29 Personnel Listing.pdf
30 Capital Program.pdf	31 Parks Capital Program.pdf
	FY 15 worksheet cost drivers and savings 5-13-14.pdf



2 Answers to Councilors Questions.pdf

Annual Appropriation & Budget for Regional Programs for FY Beginning 7-1-14 (Budget).pdf

Annual Tax Assessments on the Property Grand List of the City for the Fiscal Year Beginning July 1, 2014 (Budget).pdf

BIA - Approving Issuance of Grant Anticipation Notes for Costs of Certain Improvement Projects (GAN) (Budget).pdf

Temporary Loans in Anticipation of Taxes for the Fiscal Year 2015 (Budget).pdf

Mayor's Letter.pdf

Annual Appropriation and Budget for Fiscal Year Beginning July 1, 2014 (Budget).pdf

Authorization for Public Improvement Bonds For Fiscal Year 2015 (Budget).pdf

Information Technology Department - Creation of IT Department.pdf

4.02 Internal Financial Controls - C/T

Type: Communication, Discussion, Information

Recommended Action: Recommend City Council Approval

Items for Discussion

1. Internal Controls Checklist
2. Draft Overview of COSO

060514_TimeLine.pdf

FY 14 Internal Controls Checklist.pdf

060514_DRAFT COSO.pdf

4.03 Resolution Delegation of Authority for Budget-Neutral Amendments within City Departments' Individual Budgets - C/T

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

CAO memo re quarterly budget amendment reports.pdf

Treasurer - Delegation of Authority for Budget-Neutral Amendments within City Depts 6 9 2014.pdf

4.04 Authorization to Award Contract for FY15 Street Reconstruction Program - DPW

Type: Action, Resolution

Recommended Action: Recommend City Council Approval

Bid Tab FY15 Paving Bid 6_12_14.pdf

Finance Board-Fy15 Paving Contract Bid Award 6_11_14.pdf

DRAFT Paving List FY'16 to FY'19.pdf

Resolution FY15 paving contract.pdf



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5. For Board Action

5.01 Allocation of FY14 Special Projects - Emerging Needs Funds - Mayor

Type: Action

 6-6-14 VTIFF CATMA BOF memo - mw
edits.pdf

6. Adjournment

6.01 Adjournment

Type: Procedural