



June 03, 2019

Board of Finance - Monday, June 3, 2019 at 5:00 p.m. Conference Room 12, City Hall

 [Click here to view the minutes for this meeting](#)

1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the Agenda

 BOF 6 3 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 April 15, 2019

Type: Action

Recommended Action: Approve the minutes.

 BURLbof41519.pdf

3.02 April 29, 2019

Type: Action

Recommended Action: Approve the minutes

 BURLbof42919.pdf

3.03 May 13, 2019

Type: Action

Recommended Action: Approve the minutes

 BURLbof51319.pdf



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3.04 **REMOVED** May 20, 2019

Type: Action

Recommended Action: Approve the minutes

Minutes removed on 6/3/19

BURLbof52019.pdf

4. For Approval and Recommendation to City Council

4.01 Authorization to approve Budget Amendment for Fiscal Year 2019 Terminal Consolidation - Airport

Type: Action

Recommended Action: To approve and recommend that the City Council approve this budget amendment to the FY 19 Burlington International Airport budget for the Terminal Consolidation Project by increasing /decreasing the accounts as set forth in this memo.

FY19 Budget Amendment June 3 FINAL.pdf

BoF_City Council_Checklist Terminal Consolidation.pdf

5. Communication

5.01 CEDO FY20 Draft Budget

Type: Communication, Discussion

Note memo uploaded on 6/2/19 at 11:34 pm per COS Redell

Additional documents posted 6/3 per David White

FY20 CEDO-Planning Re-Org
memo20190530 (002).pdf

Planning 05 31 19.pdf

CEDO 05 31 19.pdf



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5.02 FY20 Budget - Beth Anderson

Type: Communication, Information

*** "5-31-19 Overview of BT Proceeds UPDATED" document added 6/3 per Beth Anderson

FY20 GF DRAFT 05 30 2019.xlsx

FY20 tax rates master projected 05302019.pdf

FY20 DRAFT GF Budget Use of Fund Balance
05312019.pdf

FY20 DRAFT GF Budget Use of FY19 Surplus
05312019.pdf

5-31-19 Overview of BT Proceeds.pdf

Proposed Use of Unassigned Fund Balance
FY20 05312019.pdf

5-31-19 Overview of BT Proceeds
UPDATED.pdf

6. Adjournment

6.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting