



June 01, 2015

Board of Finance



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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt agenda

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The Public is invited to speak on . . .

3. Approval Board of Finance Minutes

3.01 May 4, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes



View Minutes from Board of Finance

3.02 May 18, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes



View Minutes from Board of Finance

4. For Approval and Recommendation to City Council

4.01 Review Sweep Account Report as of May 21, 2015 - C/T

Type: Action, Report

Recommended Action: Accept the Report and send to City Council



052815_ Sweep Report For BOF_ April
Report.xlsx



4.02 Review Monthly Financials as of April 2015 - C/T

Type: Action, Report

Recommended Action: Accept the Report and send to City Council

052715_April Financial_V3.xlsx

5. For Board Action

5.01 Authorization for Extension of Ambulance Billing Service Contract - Fire

Type: Action

Recommended Action: Approve the Extension

Ambulance Billing Services - FY 15 - Awarded to VNA - fully executed agreement.pdf

Fire BOF - FY 16 Ambulance Billing Services - Extension of Contract with VNA per TERM.pdf

6. Discussion

6.01 Discuss City Councilor Requested Initiatives

Type: Action, Discussion

Local Motion funding proposal to Burlington City Council.pdf

Proposal For City Council Funds.pdf

proposal received via Hartnett 5-1-15.pdf

Safe Recovery funding proposal_councilor_funds.pdf

6.02 Discuss FY16 General Fund Budget

Type: Discussion

Draft GF Master 5-15-15.xls

6.03 Discuss Plan for Comprehensive Permit Reform Study

Type: Discussion

Materials may be distributed at the meeting

7. Expected Executive Session



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7.01 Discuss Possible Settlement Between City and PACIF re: Workers Compensation

Type: Action

Recommended Action: Enter Executive Session

8. Adjournment

8.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting