



April 09, 2018

Board of Finance - Monday, April 9, 2018 at 5:30 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 4 9 18.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 March 12, 2018

Type: Action

Recommended Action: Approve the minutes

 BURLbof31218.pdf

4. Board of Finance Approval

4.01 Authorization to accept the FY18 Workforce Education and Training Fund Grant - CEDO

Type: Action

Recommended Action: To approve the acceptance of the FY 2018 Workforce Education and Training Fund (WETF) Grant with the Vermont Department of Labor for \$65,000.00 and authorize Noelle Mackay, Director, Community & Economic Development Office, to execute all grant documents to include a sub-contract of the grant funding with ReSOURCE in an amount of up to \$56,000.00.

 WETFMEMOBOF04.03.2018Final.pdf

 BoF_CC_Checklist
WETFGrantCEDO04.02.18.pdf

 WETFNoticeofAwardDoL02.09.2018.pdf



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5. For Approval and Recommendation to City Council

5.01 Authorization to terminate the City's option for 179 South Winooski Avenue - CEDO

Type: Action

Recommended Action: Request that the Board of Finance recommend that City Council approve the resolution.

City Council Memo 179 S.Winooski Property
4.9.2018 Final.pdf

Resolution - Terminate Option and Reject
Offer of Dedication re Whalen Building
040518.pdf

BoF_CC_Checklist 170 S Winooski. pdf.pdf

6. Communication

6.01 Single Audit Results - C/T

Type: Communication, Information

Burlington, VT SA17 Final.pdf

6.02 February Financial Report - C/T

Type: Communication, Information

Feb Financial run 3-27-18.xlsx

6.03 FY19 Budget Presentation Schedule - C/T

Type: Communication

FY 19 budget presentation schedule v2.xlsx

7. Adjournment

7.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting