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1. Agenda

1.01 Adopt/Amend Agenda

Type: Action, Procedural

Recommended Action: Motion to adopt/amended 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 February 2, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

 [View Minutes from Board of Finance](#)

3.02 February 23, 2015

Type: Action, Minutes

Recommended Action: Approve the Minutes

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4. For Approval and Recommendation to City Council

4.01 Authorization for Creation of BT Accounting Specialist and Elimination of One Accounts Payable/Accounts Receivable Position - HR

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 [HR – BT – Create Accounting Specialist & Eliminate Accounts Payable-Accounts Receivable Specialist Positions.pdf](#)

 [BOF Packet Creation of Accounting Specialist Mar2015 BT Final.pdf](#)



March 09, 2015

Board of Finance

4.02 Authorization for Budget Amendment to Receive Technical Team Services funds for Burlington Town Center Redevelopment - CEDO

Type: Action, Resolution

Recommended Action: Approve and Recommend City Council Approval

 3-3-15 Memo re-Burlington Town Center
MOU_ Budget Amendment.pdf

 CEDO – Burlington Town Center - Creating a
Development Agreement for the Redevelopment
of the Mall.pdf

 CEDO Admin Devonwood BA.pdf

 3-3-15 TechTeamFunding MOUv3.pdf

5. Adjournment

5.01 Adjournment

Type: Action, Procedural

Recommended Action: Adjourn the meeting