



February 06, 2023

Special Board of Finance Meeting, Monday, February 6, 2023, 5:00 pm
****Bushor Conference Room, 1st Floor, City Hall OR remotely via ZOOM**

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

1. Agenda

1.01 Motion to amend/adopt the agenda

Type: Action, Procedural

Recommended Action: motion to amend/adopt the agenda

2. Public Forum ****See item for signup instructions****

2.01 Verbal Comments

Type: Action, Procedural

To participate in Public Forum in person sign up at the meeting. To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum> Do not sign up in person and via Zoom - select one only

5. Board of Finance Approval Only

3.01 Sponsorship Agreement for Black Experience Black History Month 2023 - REIB

Type: Action

Recommended Action: to approve and authorize the Director of Racial Equity, Inclusion & Belonging to execute a financial sponsorship agreement with nuwave Equity Corporation in furtherance of the Black Experience event in the amount of \$75,000, subject to review by the City Attorney's Office

AMENDED Motion Language per City Council President Paul, posted on Monday, February 6, 2023, at 10:43 am, LO:

to approve and authorize the Director of Racial Equity, Inclusion and Belonging to execute a financial sponsorship agreement with nuwave Equity Corporation in furtherance of the Black Experience event in the amount of \$75,000 to fund the following budget directly and specifically: ☐

Venue Costs: \$15,000

Marketing & Promotional Costs: \$10,000

Suppliers/Vendors/Organizers: \$20,000

Philadanco & Local Black Artists - \$30,000

and is included in REIB's FY23 Professional and Consultants line, subject to review by the City Attorney's Office.

 [BOF Memo - The Office of REIB 02.06.2023.pdf](#)

 [nuwave BOF CC Checklist.docx](#)

6. Adjournment



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4.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn