



January 31, 2022

Board of Finance Meeting, Monday, January 31, 2022, 6:00 pm **Remotely via ZOOM**

 Click here to view the minutes for this meeting

1. Agenda

1.01 Motion to adopt agenda 6"02

Type: Action, Procedural

Recommended Action: motion to adopt agenda

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

2.01 Verbal Comments

Type: Action, Information, Procedural

To participate in Public Forum via ZOOM sign up here: <https://www.burlingtonvt.gov/citycouncil/publicforum>

3. Consent Agenda

3.01 Motion to adopt the consent agenda and take the actions as indicated

Type: Action (Consent), Procedural

Recommended Action: motion to adopt the consent agenda and take the actions as indicated

3.02 January 24, 2022 Board of Finance Minutes, Draft

Type: Action, Communication, Information, Minutes

Recommended Action: approve the minutes

 View Minutes from Board of Finance Meeting, Monday, January 24, 2022, 5:00 pm **Remotely via ZOOM**

4. For Approval and Recommendation to City Council



January 31, 2022

Board of Finance Meeting, Monday, January 31, 2022, 6:00 pm **Remotely via ZOOM**

4.01 Burlington International Airport Supplemental Resolution No. 7 - Airport/CT

Type: Action

Recommended Action: to recommend that the City Council approve the attached resolution

 Supplemental Resolution No. 7 - BTV Refunding (FINAL).pdf

 1_BTV - Bond Purchase Agreement 12.22.2021.DOCX

 1_The Checklist_Airport Revenue Refunding Bonds.docx

 1_2021.12.10 BTV pos.DOCX

 1_Memo_ and Motion_Supplemental Resolution No. 7 BTV Refunding Draft 1.12.2022 +RG +JSJ.docx

5. Adjournment

5.01 Motion to adjourn

Type: Action, Procedural

Recommended Action: motion to adjourn