



January 14, 2019

Board of Finance - Monday, January 14, 2019 at 5:30 p.m. Conference Room 12, City Hall

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1. Agenda

1.01 Adopt/Amend the Agenda

Type: Action

Recommended Action: Adopt the agenda

 BOF 1 14 19.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Board of Finance Approval

3.01 Authorization to purchase Passenger Boarding Bridge - Airport

Type: Action

Recommended Action: To authorize the Director of Burlington International Airport to purchase a Passenger Boarding Ramp from Keith Consolidated Industries, Inc. for a total of \$75,100, which includes \$37,550 already paid by the airport.

 FY19 Request to purchase Passenger boarding bridge Final BOF.pdf

 BoF_City Council_Checklist Boarding Bridge.pdf

4. For Approval and Recommendation to City Council

4.01 Authorization of Budget Amendment for Fiscal Year 2019 - Airport

Type: Action

Recommended Action: To recommend that the City Council approve a budget neutral amendment to the FY 19 Burlington International Airport budget to increase revenue by \$690,000 and increase overall expenditures by \$690,000.

 FY19 Budget Airport Budget Amendment BOF CC.pdf

 BoF_City Council_Checklist Budget Amendment.pdf



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4.02 Authorization of Preliminary FY18 General Fund Audit Results - C/T

Type: Action

Recommended Action: To approve and recommend City Council approval.

GF Performance FYE 2018.xlsx

5. Communication

5.01 Presentation of FY19 Financial Performance - DPW

Type: Communication, Information

5.02 FY20 Budget Discussion

Type: Communication, Discussion

6. Executive Session

6.01 BT Closing

Type: Action

7. Financial Communication

7.01 November Financial Report - C/T

Type: Communication, Information

Nov Financial run 01-04-19.xlsx

7.02 November Sweep Report - C/T

Type: Communication, Information

05 - 11302018_ Sweep Report For BOF.xlsx

8. Adjournment

8.01 Adjournment

Type: Action

Recommended Action: Adjourn the meeting



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