



January 08, 2018

**Board of Finance - Monday, January 8, 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 1 8 18.WMA

2. Public Forum

2.01 Public Forum

Type: Discussion, Information

The public is invited to speak.

3. Minutes

3.01 November 13, 2017

Type: Action

Recommended Action: Approve minutes

 BURLbof111317.pdf

3.02 November 20, 2017

Type: Action

Recommended Action: Approve minutes

 BURLbof112017.pdf

3.03 December 4, 2017

Type: Action

Recommended Action: Approve minutes

 BURLbof120417.pdf

4. Board of Finance Approval



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4.01 Contract with Hoyle, Tanner & Associates for Engineering Services associated with Phase 4 of the Reconstruct Terminal Apron Project - BTV Airport

Type: Action

Recommended Action: Approve and recommend Board of Finance approval

 1.0_Airport_Memo_HTA Apron Rehab Ph4.pdf

 2.0_Supplemental Memo on AIP Funding.pdf

 3_HTA Contract for AIP Apron Rehab Ph 4.pdf

 4_Site Plan.pdf

 BoF_CC_Checklist.fillable_20180102.pdf

5. For Approval and Recommendation to City Council

5.01 Authorization to request the redetermination of the Equalized Education Grand List and the Common Level of Appraisal - Assessor

Type: Action

Recommended Action: Approve and recommend City Council approval

 CC and BOF docs. Re CLA and EEGL petition to VT Tax Dept..pdf

 Revised letter to BOF Council for Petition of VT Sales Study CLA.pdf

5.02 Review Sweep Account Report as of December 31, 2017 - C/T

Type: Action

Recommended Action: Review the Report and Send to City Council

 12312017_ Sweep Report For BOF.xlsx

5.03 Review November financial report - C/T

Type: Action

Recommended Action: Review the Report and Send to City Council

 Nov Financial run 1-4-18.xlsx

6. Communication

6.01 Moody's Report - C/T

Type: Communication, Information

 112717_Final Rating Report - Burlington, VT.PDF



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6.02 Management Letter - C/T

Type: Communication, Information

Burlington, VT ML 2017.pdf

Memorandum_City of Burlington VT_Rating
Review-Policy Samples and Benchmarking_Dec.
2017 (002).pdf

Fiscal Health Report 01052018.pdf

7. Adjournment

1.00 Adjournment

Type: Action

Recommended Action: Adjourn the meeting