# Board of Finance

## Monday, January 29, 2024, 4:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM

**4:30 pm, Bushor Conference Room, 1st Floor City Hall OR Remotely via ZOOM:**

**Please click the link below to join the webinar:**
**https://zoom.us/j/97710199021**
**Or Telephone: +1 929 205 6099 US (New York)**
**Webinar ID: 977 1019 9021**

****CCTV link: https://www.youtube.com/playlist?list=PLljLFn4BZd2PwCge7lNoKug676jIf_iUA ****

## 1. Agenda

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|---|---|
| **Subject** | **1.1. Motion to adopt agenda** |
| Meeting | January 29, 2024 - Special Board of Finance Meeting - Monday, January 29, 2024, 4:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM |
| Category | 1. Agenda |
| Department | Council and Board |
| Type | Action<br>Procedural |
| Recommended Action | Motion to adopt agenda |

## 2. Public Forum

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|---|---|
| **Subject** | **2.1. Verbal Comments** |
| Meeting | January 29, 2024 - Special Board of Finance Meeting - Monday, January 29, 2024, 4:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM |

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|---|---|
| Category | 2. Public Forum |
| Department | Council and Board |
| Type | Action<br>Procedural |
| Recommended Action | open Public Forum<br>close Public Forum |

## 3. For Approval and Recommendation to the City Council

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|---|---|
| **Subject** | **3.1. Resolution: March 5, 2024 Annual City Meeting -- Increase In Public Safety Tax Rate For Fire And Police Purposes Authorized -** |
| Meeting | January 29, 2024 - Special Board of Finance Meeting - Monday, January 29, 2024, 4:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM |
| Category | 3. For Approval and Recommendation to the City Council |
| Department | Clerk/Treasurer's Office |
| Type | Action<br>Resolution |
| Recommended Action | to recommend that the City Council approve the attached resolution |

## 4. Adjournment

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|---|---|
| **Subject** | **4.1. Motion to adjourn** |
| Meeting | January 29, 2024 - Special Board of Finance Meeting - Monday, January 29, 2024, 4:30 PM, Bushor Conference Room 1st Floor, City Hall OR REMOTELY via ZOOM |
| Category | 4. Adjournment |
| Department | Council and Board |
| Type | Action<br>Procedural |
| Recommended Action | Motion to adjourn |