



OFFICE OF THE CLERK/TREASURER

City of Burlington

City Hall, Room 20, 149 Church Street, Burlington, VT 05401

Voice (802) 865-7000

Fax (802) 865-7014

TTY (802) 865-7142

**BOARD OF FINANCE
MONDAY, DECEMBER 5, 2011
CONFERENCE ROOM 12, CITY HALL
5:00 P.M.**

1. Agenda
2. **MAYOR: Communication re: Public Forum Procedure for the Board of Finance**
3. **Public Forum (10 Minutes)**
4. **Approval of the Board of Finance Minutes**
 - a. [September 19, 2011](#)
 - b. [September 26, 2011](#)
5. [AIRPORT: Request for TSA Office Space Lease](#)
6. [POLICE: Tow Contract](#)
7. [BED: Purchase Power Agreement](#)
8. [REPORT: Scope of Audit](#)
9. [Budget Preparation and Tentative Calendar](#)

The City of Burlington does not discriminate on the basis of political or religious affiliation, race, color, national origin, age, sex, sexual orientation, marital status, veteran status or disability. Persons with disabilities who require assistance or special arrangements to participate in programs and activities of the Clerk Treasurer's Office are encouraged to contact us at 865-7000 or 865-7142 (TTY) at least 72 hours in advance so that proper arrangements can be made.