

**\*AMENDED AGENDA\***  
**BOARD OF FINANCE**  
**Regular Meeting**  
**Tuesday, August 20, 2019**  
**CITY HALL AUDITORIUM**  
**5:00 p.m.**

1. Vote to accept the minutes of the Regular Meeting held June 18, 2019.
  
  2. Vote to open the meeting to the public.
  
  3. Vote to accept the recommendation of the Vehicle Replacement Advisory Board and the Fleet manger to award the purchase of three Ford Police Interceptors, as described in the Purchasing Agent's memo dated August 15, 2019, from MHQ Municipal Vehicles of Middletown, CT for \$144,607.50 through State Contract #12PSX0194, and authorize the Mayor to act on behalf of the City regarding the execution of the contract and its administration.
  
  4. Vote to accept the Board of Education financial reports.
  
  5. \*Discussion: Business by Department Heads.\*
  
  6. Discussion: Business by the Mayor and Members of the Board of Finance.
  
  7. Adjournment.
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