

FINANCE COMMITTEE MINUTES

Notice is hereby given that a meeting of the standing committee on Finance was held on Tuesday January 16, 2024 at 7:00PM in the Council Chambers, City Hall, 45 School St., Brockton, MA. The meeting was called to order at 7:01 PM with eight members present. With Councilor Rodrigues presiding, Councilors Asack, Minichiello and Tavares absent.

*Council President Rodrigues stated that he had heard from both Councilors Minichiello and Tavares and that they would not be in attendance.

1. Acceptance of the minutes of the December 18, 2023 Finance Committee Meeting.

*Accepted and placed on file.

2. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$1000.00

From: Mount Sinai Corporation DBA K-Beauty and Hair

To: The Brockton Police Department

Invited: Brenda Perez, Police Chief or Designee

Troy Clarkson, Chief Financial Officer

*Council President Rodrigues stated that he had heard from CFO Clarkson and that he would not be in attendance.

*Lugenia Lopes, Grant Coordinator for the Brockton Police Department, is in attendance in place of Chief Brenda Perez. Ms. Lopes introduced and explained the donation and was available to answer any questions that anyone may have had.

Having considered the same, motion by Councilor Lally to report FAVORABLE and was properly seconded. Motion carried by a hand vote.

3. Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:

Transfer of: \$341,886

FROM: PARKING AUTHORITY-	\$341,886.00
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CERTIFIED RETAINED EARNINGS	
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TO: CAPITAL FUND	\$341,886.00
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Invited: Eric Akesson, Executive Director, Parking Authority

Troy Clarkson, Chief Financial Officer

*Mr. Akesson introduced and explained the transfer and was available to answer any questions that anyone may have had.

*Questions and comments from Councilors Farwell and Thompson.

Having considered the same, motion by Councilor Lally to report FAVORABLE and was properly seconded. Motion carried by a hand vote.

4. Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:

Transfer of: \$16,000

FROM: LIBRARY- SHIFT DIFFERENTIAL \$16,000

TO: LIBRARY- OVERTIME \$16,000

In order to cover unanticipated expenses for the remainder of the Fiscal Year.

Invited: Paul Engle, Director, Brockton Public Libraries

Troy Clarkson, Chief Financial Officer

*Mr. Engle introduced and explained the transfer and was available to answer any questions that anyone may have had.

Having considered the same, motion by Councilor Lally to report FAVORABLE and was properly seconded. Motion carried by a hand vote.

Councilor's Recognition:

*Councilor Thompson stated that the Brockton Area Branch NAACP will be holding their annual MLK breakfast in Mansfield and urged everyone to attend the event.

Adjourned: 7:15PM