

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, May 6th, 2024 at 7:00 PM** in the **Council Chambers, Brockton City Hall, 45 School Street**, to consider the following:

1. Acceptance of the minutes of the April 16, 2024 Finance Committee Meeting.
2. Reappointment of Mr. Miles Jackson, of 25 Stearns Avenue, Brockton, MA 02302, to the War Memorial Building Board of Trustees for a three (3) year term, ending April 2027.

Invited: Mr. Miles Jackson

3. Reappointment of Mr. Ryan Burke, of 81 Rockford Street, Brockton, MA 02301, to the War Memorial Building Board of Trustees for a three (3) year term, ending April 2027.

Invited: Mr. Ryan Burke

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: \$500,000

FROM: TREASURER'S DEBT -	\$500,000
INTEREST SHORT TERM NOTES	
TO: TREASURER- MEDICARE TAX	\$450,000
TREASURER PERSONAL SERVICES NON-OT	\$50,000

This transfer will be used to cover union contractual agreements.

Invited: Martin Brophy, Treasurer
Troy Clarkson, Chief Financial Officer

5. 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: \$100,000

FROM: AUDITOR MAIL – POSTAGE	\$50,000
AUDITOR – FULL TIME SALARIES NON-OT	\$43,000
AUDITOR- GOODS AND SUPPLIES	\$7,000
TO: AUDITOR- PURCHASE OF SERVICE	\$100,000

This transfer will be used to cover unanticipated auditing expenditures for the remainder of FY24.

Invited: Irene Giannopoulos, Interim Auditor
Troy Clarkson, Chief Financial Officer

6. Resolve: Be it resolved by the Brockton City Council to invite Matthew Stanton, Chairperson of the Brockton Beautification Committee or his designee, to appear at a meeting of the Finance Committee to discuss “Keep Brockton Beautiful Day” which has been scheduled by Mayor Sullivan to take place on Saturday May 18, 2024 throughout the City of Brockton.

Invited: Matthew Stanton, Chairperson

7. Resolve: Be it resolved by the Brockton City Council to invite Troy Clarkson, Chief Financial Officer of the City of Brockton, to appear at a meeting of the Finance Committee to discuss the FY 23 School deficiency balance of approximately \$9 Million dollars, after payment of \$7.9 Million Dollars from the City Stabilization Account and \$2 Million Dollars of certified free cash that was approved by the Council at a Special Meeting held on December 20, 2023. Be is further resolved to discuss the representation at the Special Meeting that these funds would be paid from FY24 Local Receipts and to discuss whether the City is on target to have adequate funds to satisfy this representation.

Invited: Troy Clarkson, Chief Financial Officer

8. Resolve: WHEREAS, Clean streets and sidewalks enhance the appearance of business and neighborhood areas, and,
WHEREAS, The Department of Public Works is specifically charged with maintenance and upkeep of these areas;

NOW, THEREFORE, BE IT RESOLVED:

That Commissioner Patrick Hill be invited to a meeting of the council to discuss the maintenance and cleaning of streets and sidewalks, and programs to enhance the attractiveness of neighborhood and commercial areas in the city.

Invited: Patrick Hill, DPW Commissioner