

Brooklyn Board of Finance
Regular Meeting Agenda
Wednesday, April 21, 2021
7:00PM via Cisco Webex Meetings

To join this meeting via the web or phone, follow the below instructions:

Web

www.webex.com

On the top right, click Join

Enter meeting information: 126 054 6150

Enter meeting password: ZinGWb337

Click join meeting

Phone

Dial 1-415-655-0001

Enter meeting number: 126 054 6150

Enter meeting password: 94649233

1. Determination of quorum and opening of Meeting
2. Public Comment
3. Action on Minutes of 3/31/21 Meeting
4. Old Business
 - a. Rescheduling of Budget Hearing and Budget Meeting to June 2 and 16, respectively.
 - b. Presentation and further discussion of Board of Education adopted budget for FY '21 - '22, including expenditure plans for ESSER II and American Rescue Plan Funds.

N.B. This is the same budget proposed at the 3/31 meeting, with updated documentation and presentation notes as well as BoE adoption.
 - c. If Stephanie Levin is able to attend, the following items will be discussed; if she is unable to attend, these items will be carried forward to the next meeting:
 - i. Discussion of establishing separate bank accounts and abandoning the current pooled cash policy
 - ii. Discrepancies in two bank accounts
 - iii. Discussion of Chart of Account discussions with the two fire departments
 - d. Any other Old Business
5. New Business
 - a. Report of the Capital Committee related to the '21 - '22 budget
 - b. Discussion of rules applying to pandemic relief grants, if such rules are available
 - c. Any other New Business

6. Discussion of 4/5/21 Financial Report

7. Liaison Reports

8. Public Comment

9. Adjournment

Jeffrey Otto
Chairman