

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING  
BROOKFIELD HIGH SCHOOL  
MEDIA CENTER  
WEDNESDAY, FEBRUARY 8, 2012  
7:00 PM**

**DRAFT**

**I. Call to Order-Pledge of Allegiance-Roll Call**

**II. Approval of Minutes** January 11, 2012 BOF Special Meeting

**III. Communications and Correspondence (Secretary to report if any exists)**

**IV. Public Comment**

**V. Report of the First Selectman**

**VI. New Business**

**VII. Old Business**

- a. Update on Auditor's Recommendations
- b. Set date for BOS, BOF, & BOE special meeting for Feb
- c. Continue Discussion on Budget Calendar and Finalize

**VIII. Report of The Finance Director**

Introduction of new Town Comptroller

- a. Review of the January 2012 Financial Reports
- b. Capital Report
- c. Retirement Fund Report
- d. Tax Deferral Rate Approval

**IX. Annual Calendar Events (Tick List Items)**

- a. Capitol Project Status
- b. Discuss RFP for audit service

**X. Reports**

- a. BOF Audit Committee update
- b. BOF Bylaws Committee update
- c. Retirement Benefits Advisory Committee update

**XI. Other Items To Come Before the Board**

**XII. Public Comment**

**XIII. Adjournment**