

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING  
BROOKFIELD HIGH SCHOOL  
MEDIA CENTER  
WEDNESDAY, MARCH 14, 2012  
7:00 PM**

**DRAFT**

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

**II. Approval of Minutes** February 8, 2012 BOF Regular Meeting  
March 6, 7, 8 2012 BOF Special Budget Meetings

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

**IV. Public Comment**

**V. Report of the First Selectman**

**VI. New Business**

a. BOS recommendation of \$397,800.00 bond appropriation for Del Mar Drive water main extension.

**VII. Old Business**

a. Update Auditor's Recommendations

**VIII. Report of The Finance Director**

- a. Review of the February 2012 Financial Reports
- b. Capital Report
- c. Retirement Fund Report

**IX. Annual Calendar Events (\*March Tick List Items as Listed in By-Laws)**

- \*Revenue & Expenditure Report
- \*Review of elected official's salaries (every 4 years)
- \*Debt Service
- \*WPCA annual budget

a. Any Additions/Deletions/Date changes recommended Bylaws Committee

**X. Subcommittee 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**