

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

- a) **Call to Order**
- b) **Pledge of Allegiance**
- c) **Roll Call**
- d) **Public Comment**
- e) **Approval of Minutes – Oct 10, 2012 BOF Regular Meeting**
- f) **Communications and Correspondence-First Selectman Letter Nov 6, 2012**
- g) **Report of the First Selectman**
- h) **Report of Finance Director**
- i) **Report of Subcommittee**
 - 1. **BOF Audit Committee Update**
 - 2. **BOF Bylaws Committee Update**
 - 3. **BOF Budget Committee Update**
- j) **Old Business**
- k) **New Business-Capital Document**
- l) **Public Comment**
- m) **Other Items to Come Before the Board -CCM Meeting update**
- n) **Adjournment**