

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING  
BROOKFIELD HIGH SCHOOL  
MEDIA CENTER  
WEDNESDAY, DECEMBER 12, 2012  
7:00 PM**

- a) **Call to Order**
- b) **Pledge of Allegiance**
- c) **Roll Call**
- d) **Public Comment**
- e) **Approval of Minutes**-Nov 14, 2012 BOF Regular Meeting
- f) **Communications and Correspondence**-First Selectman Letter Dec 4<sup>th</sup>, 2012
- g) **Report of the First Selectman**
- h) **Report of Finance Director**-\*Actuarial valuation  
-\*Pension  
-\*Grant Status update
- i) **Report of Subcommittee**
  - 1. **BOF Audit Committee update**-\*audit update
  - 2. **BOF Bylaws Committee update**
  - 3. **BOF Budget Committee update**
- j) **Old Business**-Capitol Planning Continuation
- k) **New Business**-Approval of funding \$975,000.00 into a new "Support Fund for the Pension Trust Fund"  
-\*Approval of the 2013 Regular BOF Meeting Schedule
- l) **Public Comment**
- m) **Other Items to Come Before the Board**
- n) **Adjournment**

*\*Annual Calendar Exhibit B Tick List Item for Month of Dec*