

REVISED
BROOKFIELD BOARD OF FINANCE SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 9, 2013
BROOKFIELD HIGH SCHOOL MEDIA CENTER
7:00PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF MINUTES FROM THE DECEMBER 12, 2012 BOARD OF FINANCE REGULAR MEETING:

COMMUNICATIONS AND CORRESPONDENCE:

REPORT OF THE FIRST SELECTMAN:

REPORT OF THE FINANCE DIRECTOR:

- a. **December 2012 Monthly Report:**
- b. **Pension**
- c. **Grant Status Update**
- d. **Actuarial Valuation**

SUBCOMMITTEE REPORTS:

- a. **Audit Committee:**
- b. **Bylaws Committee:**
- c. **Budget Committee - Budget process "draft" discussion continued:**

OLD BUSINESS:

- a. **Capital Planning – discussion continued:**
- b. **Budget Calendar for 2013 discussion and approval:**
- c. **Tick List Calendar:**
- d. **Other:**

NEW BUSINESS:

- a. **Board of Finance Budget for 2013-2014:**

PUBLIC COMMENT:

OTHER ITEMS TO COME BEFORE THE BOARD:

School Security and Safety Plan – Implementation on Phase I

Motion for Board of Finance: Move to support the recommendation of the Board of Selectmen by approving a special appropriation of \$70,000 from the Gneral Fund for the implementation of the \$110,900 School Security and Safety Plan, Phase I. The balance of the funding (\$40,900) is to be provided from the Board of Education budget.

ADJOURNMENT: