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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

<u>APPROVAL OF MINUTES</u> <u>AUGUST 14, 2013 BROOKFIELD BOARD OF FINANCE REGULAR MEETING</u> (continued) <u>SEPTEMBER 11, 2013 BROOKFIELD BOARD OF FINANCE REGULAR</u> <u>MEETING</u>

COMMUNICATIONS AND CORRESPONDENCE

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

SUBCOMMITTEE REPORTS

- a. Audit Committee
- b. Bylaws Committee
- c. Budget Committee

OLD BUSINESS

- Tick List (continued)
- •Draft Budget Proposal (continued)
- •Board of Selectmen Capital Budget Items to be Bonded (this agenda is tabled until the December 11, 2013 BOF Regular Meeting)

NEW BUSINESS • RBAC discussion

PUBLIC COMMENT

OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT