

**BROOKFIELD BOARD OF FINANCE SPECIAL MEETING AGENDA  
WEDNESDAY, JANUARY 8, 2014  
BROOKFIELD HIGH SCHOOL MEDIA CENTER  
7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

**DECEMBER 11, 2013 BOARD OF FINANCE REGULAR MEETING MINUTES**

**COMMUNICATIONS AND CORRESPONDENCE**

**Howard Lasser, 116 Tower Road**

**DRAFT AUDIT REPORT REPORT BY MAHONEY SABOL**

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

**SUBCOMITTEE REPORTS**

**a. Audit Committee**

**NEW BUSINESS**

- a. RBAC subcommittee appointment**
- b. Union negotiations representative**
- c. Capital project status**
- d. Set budget meeting calendar**

**PUBLIC COMMENT**

**ADJOURNMENT**