BROOKFIELD BOARD OF FINANCE SPECIAL MEETING AGENDA THURSDAY, APRIL 24, 2014 BROOKFIELD TOWN HALL ROOM 209 7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

DISCUSSION and CHANGES to TOWN BUDGET PROPOSAL

Heath Insurance RFP pricing for town and school and anticipated revenues to be finalized and any other budgeting discussions and or changes to the proposed 2014-2015 Town Budget for Referendum.

Anticipated motion for the Board of Finance to put forth a new Town Budget Proposal pending any changes to be made.

DISCUSSION OF CAPITAL BUDGET

Discuss any changes on the cash to capitol and or bonded capital projects relating to the 2014-2015 proposed Town Budget.

Anticipated motion to be put forth pending any capital expenditure changes.

DISCUSSION AND UPDATE OF THE FUEL OIL PURCHASES BY THE TOWN AND THE PREVIOUS PRICING PROPOSAL GIVEN TO THE SCHOOL FINANCE OFFICE

<u>DISCUSSION and APPROVAL OF the RFP FOR AUDITING SERVICES for the 2013-2014 TOWN AUDIT and Add'l Detailed Auditing Services</u>

Anticipated motion for approval of the recommended auditor from the audit subcommittee.

PUBLIC COMMENT

ADJOURNMENT