



**BROOKFIELD BOARD OF FINANCE REGULAR MEETING
AGENDA
BROOKFIELD TOWN HALL – ROOM 209
WEDNESDAY, AUGUST 13, 2015
7:00PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

July 8, 2015 Board of Finance Regular Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- ◆ Revenue & Expenditure Report

OLD BUSINESS

- ◆ Continuation of the tabled motion and discussion for an Unexpended Funds non Lapsing Contingency Account requested by the Board of Education.

NEW BUSINESS

- ◆ Spending/Borrowing Policy

COMMITTEE REPORTS

- ◆ Audit Sub-Committee Update

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT