



BROOKFIELD BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, JANUARY 11, 2017
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- December 14, 2016 Board of Finance Regular Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

PRESENTATION OF THE AD-HOC LIBRARY COMMITTEE

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Grant Status Update
3. Audit Update
4. Capital Project Status

REPORT OF SUBCOMMITTEES

1. Audit Committee – Update on 2015-16 Audit Plan

OLD BUSINESS

NEW BUSINESS

1. Discuss format of Board of Education 2017-18 budget data

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT