



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, FEBRUARY 8, 2017 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

January 11, 2017 Board of Finance Regular Meeting Minutes
February 1, 2017 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

STATUS REPORT ON BROOKFIELD POLICE DEPARTMENT

- Update to be given by James Purcell, Chief of Police

STATUS REPORT ON FOUR CORNERS STREETScape UPDATE

- Update to be given by Greg Dembowski

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Audit update

REPORT OF SUBCOMMITTEES

- Audit Committee – Update on status of 2015-16 Town of Brookfield Audit
- Possible motion: The Board of Finance approves an extension to file the CAFR to March 31, 2017.

OLD BUSINESS

1. Discuss Board of Education budget data format

NEW BUSINESS

1. 10 Year Capital Plan

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT