



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

February 8, 2017 Board of Finance Regular Meeting Minutes
February 28, 2017 Board of Finance Special Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

1. Ron Jaffe

STATUS REPORT ON BOE NEW SCHOOL COMMITTEE

1. Update to be given by Tara Lerner

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Audit update

REPORT OF SUBCOMMITTEES

1. Audit Committee – Update on status of 2015-16 Town of Brookfield Audit

OLD BUSINESS

1. Recap discussion on 10 Year Capital Plan

NEW BUSINESS

1. RG49 Federal Road Property – Discussion and possible motion to approve funding to lift all deed restrictions
2. Discuss budget meeting strategy

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT