



**BROOKFIELD BOARD OF FINANCE  
REGULAR MEETING AGENDA  
WEDNESDAY, APRIL 12, 2017 7:00pm  
BROOKFIELD TOWN HALL, ROOM 209**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

March 07, 2017 Board of Finance Special Meeting Minutes  
March 08, 2017 Board of Finance Regular Meeting Minutes  
March 09, 2017 Board of Finance Special Meeting Minutes  
March 14, 2017 Board of Finance Special Meeting Minutes  
March 15, 2017 Board of Finance Special Meeting Minutes  
March 16, 2017 Board of Finance Special Meeting Minutes  
March 17, 2017 Board of Finance Special Meeting Minutes  
March 20, 2017 Board of Finance Special Meeting Minutes  
March 21, 2017 Board of Finance Special Meeting Minutes  
March 22, 2017 Board of Finance Special Meeting Minutes  
March 23, 2017 Board of Finance Special Meeting Minutes  
April 04, 2017 Board of Finance Special Meeting Minutes

**COMMUNICATIONS AND CORRESPONDENCE**

- Rich Saluga
- Ron Jaffe

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

1. Revenue & Expenditure Report
2. Capital Project status
3. Debt Service status
4. Grant Status Update

## **REPORT OF SUBCOMMITTEES**

- Audit Committee – Update on the Town of Brookfield 2015-16 CAFR

## **OLD BUSINESS**

## **NEW BUSINESS**

1. WPCA annual budget
2. 2017-2018 Town of Brookfield Budget.
  - Discuss 2017-18 Town of Brookfield Budget following Public Hearing
  - Possible Motion: The Board of Finance approval of the 2017-2018 Town of Brookfield 2016-2017 Budget

## **OTHER ITEMS TO COME BEFORE THE BOARD**

## **PUBLIC COMMENT**

## **ADJOURNMENT**