

**DRAFT**  
**BROOKFIELD BOARD OF FINANCE MEETING MINUTES**  
**SPECIAL MEETING - WEDNESDAY, FEBRUARY 22, 2012**  
**BROOKFIELD HIGH SCHOOL MEDIA CENTER**  
**6:30PM**

1. **CALL TO ORDER:** Chairman Jerry Friedrich began the meeting at 6:31pm.
  
2. **ROLL CALL:** Present for the Board were: Chairman Jerry Friedrich, Vice Chairman Irv Agard, Secretary Phil Kurtz, Ron Jaffe, and Robin Appleby. First Selectman Bill Davidson, Selectman Howard Lasser, and Selectman George Walker. Also present were: Board of Education Chairman Ray DiStephan, members Scott McCarthy, Harry Shaker, and Susan Queenan. Superintendent of Schools Anthony Bivona, Assistant Superintendent Dr. Genie Slone, Director of Special Services Charles Manos, Director of Technology Operations Art Colley and school principals, and members of the public.  
Absent Member: Jen Tomaino
  
3. **2012-2013 BUDGET PRESENTATION:** Superintendent Bivona and his administration gave the Board of Finance a detailed overview that provided a summary on what the Board of Education has proposed for the 2012-2013 budget year. Several questions were asked by the Board of Finance members.
  
4. **PUBLIC COMMENT:** Jennifer Scott, 7 Trailing Ridge Road.
  
5. **ADJOURNMENT:** A motion was made by Vice Chairman Irv Agard, seconded by Ron Jaffe to adjourn the meeting. Motion was passed unanimously. The meeting ended at 8:31pm.