FINAL

BROOKFIELD BOARD OF FINANCE SPECIAL MEETING MINUTES TUESDAY, MARCH 13, 2012 BROOKFIELD HIGH SCHOOL MEDIA CENTER 7:00PM

<u>CALL TO ORDER – PLEDGE OF ALLEGIANCE</u>: Chairman Friedrich began the meeting at 7:00pm; starting with the Pledge of Allegiance.

ROLL CALL: Present for the Board were: Chairman Friedrich, Vice Chairman Agard, and Secretary Kurtz.

Also Present were: Members R. Jaffe, J. Tomaino, and R. Appleby. First Selectman Davidson, Controller Wahlberg, Superintendent Bivona, A. Colley, Director of Technology and Business Operations, R. DiStephan, Board of Education Chairman and members, Assistant Superintendent Slone, Director of Special Services C. Manos, and school principals.

PUBLIC COMMENT: None

BUDGET WORKSHOP:

a. <u>Discussion of Board of Education Budget</u>: Superintendent Bivona provided an overview of the Board of Education's 2012-2013 proposed budget.

b. Town Budget Deliberation:

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by R. Appleby, seconded by Secretary Kurtz, to adjourn the meeting. Motion passed unanimously. The meeting was adjourned at 8:35pm.