



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING AGENDA
THURSDAY, MARCH 16, 2017
BROOKFIELD TOWN HALL – ROOM 209
6:30PM**

CALL TO ORDER : Chairman R. Gianazza called the meeting to order at 6:30pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman R. Gianazza, Vice Chairman J. Rossi, Secretary S. Hathorn, M. Mulvaney, Glen Rooney, M. Zerbe and First Selectman S. Dunn

Also Present: Town Treasurer J. Lucas, Town Controller K. Siegrist, Superintendent J. Barile, Assistant Superintendent Dr. M. Ruby, Finance Director K. Post, J.Reynolds, BOE Members; T. Lerner, C. Sturm

NEW BUSINESS

- Discussion of outstanding items and accounts related to the 2016-2017 Board of Education trial balance

The Board of Finance asked questions of the Board of Education related to outstanding items and accounts related to the 2016-2017 Board of Education trial balance.

ADJOURNMENT: A motion was made by Secretary S. Hathorn, seconded by M. Mulvaney,