



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
TUESDAY, APRIL 25, 2017 7:15pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Secretary S. Hathorn called the meeting to order at 7:15pm; beginning with the Pledge of Allegiance

Present for the Board: Secretary S. Hathorn, M. Mulvaney, G. Rooney, M. Zerbe, and First Selectman S. Dunn

Also Present: Treasurer J. Lucas, T. Lerner, Business and Finance Committee Member, BOE Chairman B. Belden

Absent Members: Chairman R. Gianazza, Vice Chairman J. Rossi

The Board of Finance members invited T. Lerner to join them at the table.

NEW BUSINESS

- **2015-16 CAFR update by BOF Ad-hoc Audit Committee:**

After discussion, a motion was made by M. Zerbe, seconded by G. Rooney, to approve a filing extension of the 2015-16 Town of Brookfield CAFR to May 15, 2017. Motion passes 3-1.

Members Voting Yes

Secretary S. Hathorn
G. Rooney
M. Zerbe

Members Voting No

M. Mulvaney

PUBLIC COMMENT: None

ADJOURNMENT: A motion was made by G. Rooney, seconded by M. Mulvaney, to adjourn the meeting. Motion passes unanimously. Meeting adjourned at 7:55pm