



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING MINUTES
MONDAY, MAY 15, 2017 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER: Chairman R. Gianazza called the emergency meeting to order at 7:00pm.

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

Absent Members: G. Rooney and M. Mulvaney

Also Present: Town Treasurer John Lucas, Town Controller Kimberly Siegrist (via telephone)

NEW BUSINESS:

- Audit Committee – Secretary S. Hathorn gave the Board an update on the Town of Brookfield 2015-16 CAFR.
- CAFR Extension:
A motion was made by M. Zerbe, seconded by Vice Chairman J. Rossi to approve the extension to file the 2015-16 CAFR to May 31, 2017.
Motion passes 4-0.

ADJOURNMENT: A motion was made by Secretary S. Hathorn, seconded by M. Zerbe, to adjourn the meeting. Motion passes 4-0. Meeting adjourned at 7:30pm.