



**BROOKFIELD BOARD OF FINANCE  
SPECIAL MEETING MINUTES  
WEDNESDAY, MAY 24, 2017 6:30pm  
BROOKFIELD TOWN HALL, ROOM 209**

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**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, M. Zerbe, G. Rooney, and First Selectman S. Dunn

**Also Present:** Treasurer J. Lucas, Town Controller K. Siegrist, Selectmen S. Slater and M. Flynn, BOE Member, T. Lerner, K. Post, Director of Business and Operations, Accounting Supervisor, J. Reynolds, and member of the public

**NEW BUSINESS**

Secretary S. Hathorn invited Scott Bassett, RSM, to join the BOF at the table.

Scott Bassett, RSM, made a Presentation of the 2015-16 CAFR, including audit debrief.

**REPORT OF SUB-COMMITTEES**

After discussion, a motion was made by M. Zerbe, seconded by Secretary S. Hathorn, that the Board of Finance approve the Town of Brookfield 2015-16 CAFR as presented this evening, subject to the one typo and any non-material items discovered prior to the draft being completed. Motion passes 6-0.

**PUBLIC COMMENT** None

**ADJOURNMENT** A motion was made by M. Mulvaney, seconded by Vice Chairman J. Rossi, to adjourn the meeting. Motion passes 6-0. Meeting adjourned at 8:03pm.