



## BOARD OF FINANCE REGULAR MEETING

### AGENDA

Wednesday, October 12, 2011 7:30 PM  
Media Center, Brookfield High School

- I. Call to Order/Roll Call/Pledge of Allegiance**
- II. Approval of Minutes**
  - a. 9/14/11 Regular BOF Meeting
- III. Communications and Correspondence**
- IV. Public Comment**
- V. Report of the First Selectman**
- VI. New Business**

Suggested motion: To approve a BOS action to appropriate \$75,000 — funding to come from a Small Town Economic Assistance Program STEAP) grant that the town has already received — to develop a detailed redevelopment plan and appropriate policy to guide future private and public sector investments and provide direction for municipal regulatory activities in the Four Corners area.
- VII. Old Business**
  - a. Consideration of restructuring/consolidation of pension funding accounts (tabled at 8/10/11 meeting)
  - b. Protocol for determining salaries of elected officials (from 2011 Budget discussion, May meeting). Suggested language attached.
- VIII. Annual Calendar Events**
  - a. Capital project update;  
Requests to close out itemized Non-Bonded and Bonded Capital Projects as approved by the BOS 10/3/11.
  - b. Preliminary audit update include calendar for upcoming audit and initial release (Dec)
- IX. Report of the Finance Director**
  - a. Review of the September 2011 Financial Reports
- X. Reports**
  - a. BOF Audit Committee:  
Update. Second reading & approval of Statement of Purpose
  - b. BOF Bylaws Committee:  
Update. Second reading & approval of Statement of Purpose  
Add tick list in 3 areas (discussed at May, 2011 meeting). First Reading. Suggested language attached.
  - c. Retirement Benefits Advisory Committee (BOF representative B. Belden)  
Update. BOF rep to Retirement Benefits Advisory Committee
- XI. Other Items to come before the Board**
- XII. Public Comment**
- XIII. Adjournment**