



BOARD OF FINANCE REGULAR MEETING AGENDA

Wednesday, November 9, 2011 7:30 PM
Media Center, Brookfield High School

- I. Call to Order/Roll Call/Pledge of Allegiance**
- II. Approval of Minutes**
 - a. 10/12/11 Regular BOF Meeting
- III. Communications and Correspondence**
- IV. Public Comment**
- V. Report of the First Selectman**
- VI. New Business**
- VII. Old Business**
 - a. Consideration of restructuring/consolidation of pension funding accounts – update from Town Controller Wahlberg
- VIII. Annual Calendar Events**
 - a. Second audit update include calendar for upcoming audit and initial release (Dec)
- IX. Report of the Finance Director**
 - a. Review of the October 2011 Financial Reports
- X. Reports**
 - a. BOF Audit Committee:
Update. Second reading & approval of Statement of Purpose
 - b. BOF Bylaws Committee:
Update. Policy updates for first reading
 - c. Retirement Benefits Advisory Committee (BOF representative B. Belden)
Update.
- XI. Other Items to come before the Board**
- XII. Public Comment**
- XIII. Acknowledgement of Public Service**

Final meeting for Board of Finance members B. Belden and B. Tinsley
- XIV. Adjournment**