

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING
BROOKFIELD HIGH SCHOOL
MEDIA CENTER
WEDNESDAY, JULY 11, 2012
7:00 PM**

I. Call to Order-Pledge of Allegiance-Roll Call

II. Approval of Minutes June 13, 2012 BOF Regular Meeting

III. Communications and Correspondence (Secretary to report if any exists)

IV. Public Comment

V. Report of the First Selectman

VI. New Business

- a. Discussion with new controller

VII. Old Business

- a. WPCA operations/financials presentation
- b. Discuss special funds ordinance changes

VIII. Report of The Finance Director

- a. Review of the June 2012 Financial Reports

IX. Subcommittee Reports

- a. BOF Audit Committee update
- b. BOF Bylaws Committee update
- d. BOF Budget Committee update

X. Other Items To Come Before the Board

XI. Public Comment

XII. Adjournment