

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING/
JOINT SESSION WITH BOARD OF SELECTMEN AGENDA
WEDNESDAY, AUGUST 13, 2014
BROOKFIELD TOWN HALL Rm. 209
7:00PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

A) Joint Session-OPEB Presentation by the RBAC Committee

RBAC committee and BOS

B) Joint Session-TAX DEFERRAL INCENTIVE PROGRAM-4 Corners Project

Presented by the BOS

C) Regular BOF Meeting Agenda Items:

APPROVAL OF MINUTES

BOF Regular Meeting Minutes of July 9

COMMUNICATIONS AND CORRESPONDENCE

Howard Lasser

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

Revenue & Expenditure Report
Year End Transfers

OLD BUSINESS

Subcommittee Reports:

1. OPEB Subcommittee
2. Audit Subcommittee

NEW BUSINESS

1. Capital Projects Status- Cadigan Park
2. Marker Plate Review – Deployment of Assets
3. Board of Ethics – Operational Process

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT