

**BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA**  
**WEDNESDAY, OCTOBER 08, 2014**  
**BROOKFIELD TOWN HALL Rm. 209**  
**7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

BOF Regular Meeting Minutes of September 10, 2014

**COMMUNICATIONS AND CORRESPONDENCE**

- + Robert Appleby
- + Phil Kurtz
- + Howard Lasser
- + Richard Malek
- + Glenn Rooney
- + Rich Saluga
- + Bill Tinsley

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

Revenue & Expenditure Report

**OLD BUSINESS**

Subcommittee Reports:

1. Audit Subcommittee
2. Board of Ethics – Operational Process
3. Correspondence to the Board

**NEW BUSINESS**

1. Board of Ethics – Operational Process

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**