



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, OCTOBER 14, 2015 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

September 9, 2015 Board of Finance Regular Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- No public correspondence was received.

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

- Revenue & Expenditure Report
- MUNIS Update

OLD BUSINESS

- Continuation of the tabled motion and discussion for an Unexpended Funds non Lapsing Contingency Account requested by the Board of Education
- Audit Update Reports

NEW BUSINESS

- BOF Approval for BlumShapiro Consulting – Phases 1-3

Motion: "That the Board of Finance review and approve the BlumShapiro Consulting Agreement executed by the Board of Selectmen and Board of Education."

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT