



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 27, 2016 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

NEW BUSINESS

- Status update on CAFR. Anticipated motion: The Board of Finance requests a one month extension for filing the CAFR.

EXECUTIVE SESSION

- The Board will enter into executive session for the purpose of discussing an employee matter. The Board invites First Selectman Stephen Dunn and Town Treasurer John Lucas.

Public Meeting resumes:

- At this time it is expected that the board will vote on the matter that was the subject of executive session.

ADJOURNMENT