



**BROOKFIELD BOARD OF FINANCE
SPECIAL MEETING AGENDA
THURSDAY, FEBRUARY 25, 2016 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- CAFR Discussion
 1. Laurie Hall, Bond Counsel, will be present to discuss the feasibility of bonding options presented Janette Marcoux, Financial Advisor. Ms. Marcoux will be available as needed.
 2. Suggested motion: That the Board of Finance approve the Bond Resolution for the 2016 Remedial Bond Project substantially as set forth in the draft Bond Resolution and documents and adopt the Resolution/Motion for Board of Selectmen, as recommended by the Board of Selectmen.

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

- Budget 2016-2017
 - Presentation and review of 2016-2017 Budget Calendar

PUBLIC COMMENT

ADJOURNMENT