



**BROOKFIELD BOARD OF FINANCE
REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 14, 2016 7:00pm
BROOKFIELD TOWN HALL, ROOM 209**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- July 13, 2016 Board of Finance Regular Meeting Minutes
- July 19, 2016 Board of Finance Special Meeting Minutes
- August 10, 2016 Board of Finance Regular Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Year-end Transfers
3. Grant Status Update

REPORT OF SUBCOMMITTEES

1. Audit Committee – Update on 2015-16 Audit Plan

OLD BUSINESS

1. Audit Committee – New member appointment

NEW BUSINESS

1. Meet with Town Treasurer

OTHER ITEMS TO COME BEFORE THE BOARD

PUBLIC COMMENT

ADJOURNMENT