



**BROOKFIELD BOARD OF FINANCE  
SPECIAL MEETING AGENDA  
WEDNESDAY, JUNE 15, 2016 7:00pm  
BROOKFIELD TOWN HALL, ROOM 209**

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

May 11, 2016 Board of Finance Regular Meeting Minutes

May 18, 2016 Board of Finance Special Meeting Minutes

**COMMUNICATIONS AND CORRESPONDENCE**

1. Howard Lasser
2. Laura Orban
3. Dan Devorsetz
4. Ricky Ramos
5. Sujata Sequeira

**REPORT OF THE FIRST SELECTMAN**

**REPORT OF THE FINANCE DIRECTOR**

1. Revenue & Expenditure Report
2. Grant Status Update

**REPORT OF SUBCOMMITTEES**

1. Audit Committee – present letter from RSM

**OLD BUSINESS**

1. Four Corners Streetscape Update – Presentation by Greg Dembowski
2. Discuss the hire of a firm to conduct an investigation of general fund discrepancies

**NEW BUSINESS**

1. Board member resignation
2. 2016 STEAP Grant: Motion to approve an appropriation not to exceed \$500,000 funded totally from the 2016 STEAP Grant, as recommended by the Board of Selectmen.
3. Suspense List

**OTHER ITEMS TO COME BEFORE THE BOARD**

**PUBLIC COMMENT**

**ADJOURNMENT**