

BROOKFIELD BOARD OF FINANCE REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 11, 2015
BROOKFIELD TOWN HALL Rm. 209
7:00PM

CALL TO ORDER: Chairman P. Kurtz called the meeting to order at 7:02pm; beginning with the Pledge of Allegiance.

Present for the Board: Chairman P. Kurtz, Vice Chairman E. Nepomuceno, Secretary R. Gianazza, J. Rossi, Ex-Officio B. Tinsley and Town Controller W. Leverage

Absent: Dr. R. Appleby, S. O'Reilly

Also Present: Members of the Public

PUBLIC COMMENT: None

APPROVAL OF MINUTES: A motion was made by Secretary R. Gianazza, seconded by Vice Chairman E. Nepomuceno, to approve the Board of Finance Regular Meeting Minutes of January 14, 2015 as written. Motion passed 4-0.

COMMUNICATIONS AND CORRESPONDENCE:

- Ron Jaffe
- Jean Hartnett
- Catherine Malek

REPORT OF THE FIRST SELECTMAN: First Selectman B. Tinsley discussed; Extension of audit.

REPORT OF THE FINANCE DIRECTOR: Town Controller W. Leverage gave the Board an overview of the Revenue & Expenditure Report for the month of January 2015.

SUBCOMMITTEE REPORTS

- **Audit Subcommittee:** Chairman P. Kurtz stated that the auditors are still working on the draft audit. Chairman P. Kurtz will contact McGladrey to discuss finishing the audit.
- **OLD BUSINESS:** None

NEW BUSINESS

- *None*

OTHER ITEMS TO COME BEFORE THE BOARD: None

PUBLIC COMMENT: Irv Agard

ADJOURNMENT: A motion was made by Vice Chairman E. Nepomuceno and seconded by member J. Rossi, to adjourn the meeting. Motion passed unanimously 4-0. Meeting adjourned at 7:38pm.