

BROOKFIELD BOARD OF FINANCE REGULAR MEETING AGENDA
BROOKFIELD TOWN HALL
ROOM 209
WEDNESDAY, JUNE 13, 2012
7:00 PM

I. Call to Order-Pledge of Allegiance-Roll Call

II. Approval of Minutes May 09, 2012 BOF Regular Meeting
May 16, 2012 BOF Special Meeting

III. Communications and Correspondence (Secretary to report if any exists)

IV. Public Comment

V. Report of the First Selectman

VI. New Business

- a. Request from BOS to replace/purchase 2 new vehicles costing net total \$35,000- \$38,000 w/recommended funding out of the Capitol Account.
- b. Request from BOS for a \$750,000 funding for the WPCA Del Mar Drive Sewer Extension Project.

VII. Old Business

- a. Meeting with the WPCA has been rescheduled for the July BOF regular meeting.

VIII. Report of The Finance Director

- a. Review of the May 2012 Financial Reports

IX. Subcommittee Reports

- a. BOF Audit Committee update
- b. BOF Bylaws Committee update
- d. BOF Budget Committee update

X. Other Items To Come Before the Board

XI. Public Comment

XII. Adjournment