

**FINAL
BROOKFIELD BOARD OF FINANCE MINUTES
SPECIAL MEETING
BROOKFIELD HIGH SCHOOL MEDIA CENTER
THURSDAY, MARCH 20, 2012
7:00PM**

CALL TO ORDER- PLEDGE OF ALLEDGIANCE: Chairman Friedrich began the meeting at 7:02pm

ROLL CALL: Present for the Board were: Chairman Friedrich, Vice Chairman Agard and Secretary Kurtz. Also present were: Members J. Tomaino, R. Jaffe and R. Appleby. First Selectman Davidson and Controller Wahlberg. Also present were Selectman Howard Lasser, Community Development Director Katherine Daniel and MIS Coordinator Dah-Miin Yau

LAND USE 2012-2013 BUDGET PRESENTATION

Katherine Daniel from Land Use gave the Board of Finance a summary on what they have proposed for the 2012-2013 budget year.

MIS 2012-2013 BUDGET PRESENTATION

Dah-Miin Yau from the MIS department gave the Board of Finance a summary on what she has proposed for the 2012-2013 budget year.

PUBLIC COMMENT- none

ADJOURNMENT

Ron Jaffe made a motion to adjourn, seconded by Phil Kurtz. The motion passed unanimously and the meeting adjourned at 8:53pm.